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ATTORNEYS AT LAW

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March 13, 1998

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Naples Custom Mailboxes, Etc., Inc.
Articles of Amendment

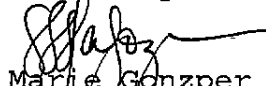
Dear Sir/Madam:

Enclosed herewith please find an original document for filing with respect to the above-referenced matter, along with the applicable filing fees.

Upon filing, please return a filed copy to the undersigned.

Thank you for your assistance and should you have any further questions, please do not hesitate to call me at (800) 780-1788.

Sincerely,


Marie Gonzper
Legal Assistant

/mdg
Encls.

FILED
98 MAR 19 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-03/19/98--01055--002
*****50.00 *****50.00

NP/Amend

See 3/20

ARTICLES OF AMENDMENT
OF
NAPLES CUSTOM MAILBOXES, ETC., INC.

FILED
98 MAR 19 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.187, the Articles of Incorporation of the above-referenced Corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

NAPLES CUSTOM MAILBOXES, INC.

2. The foregoing Amendment was approved on the 24th day of February by the Sole Shareholder, President and Director of NAPLES CUSTOM MAILBOXES, ETC., INC.

IN WITNESS WHEREOF have executed these Articles of Amendment this ¹⁶ day of March, 1998.



Scott E. Corey PRESIDENT


STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged by this ¹⁶ day of February, 1998, who is personally known to me or who did produce _____ as identification, and who did take an oath.



MICHAEL R. PINTER
COMMISSION # CC615924
EXPIRES MAR 16, 2001
BONDED THROUGH
ATLANTIC BONDING CO. INC

NOTARY PUBLIC, STATE OF FLORIDA



MICHAEL R. PINTER
(PRINTED NAME)

My commission expires:

(SEAL)