P98000040315

Thursday, November 12, 1998

Florida Department of State Division of Corporation P.O. Box 6327 Tallahassee, Fl 32314 Attn: Susan Payne Senior Section Administrator

200002691092--5 -11/19/98--01003--010

*****35.00 *****35.00

RE: PC by mail Corp./ Your Letter Number: 098A00053614

Dear Ms. Payne,

Enclosed is the amendment to the article of incorporation for the above noted, filed May 5, 1998.

I enclosed the \$35.00 fee to file articles of amendment.

As you instructed, I enclosed the original paper work I sent along with your letter.

Sincerely,

Steve L Martino

President

0: FO

200002691092--5 -11/19/98--01003--011 *****10,00 *******8.75

Ameno

11/19/98

PC by mail Corp. 2550 North Federal Hwy, Suite 10 Fort Lauderdale, Fl 33305

Florida Department of State Division of Corporation P.O. Box 6327 Tallahassee, Fl 32314

Tuesday, November 10, 1998

RE: PC by mail, Corp - Doc # P98000040315

D	ear	Sir:

Enclosed is the amendment to the article of incorporation for the above noted, filed May 5, 1998.

I enclose the \$10.00 to have a certificate of change sent to me at the address below.

Thank you for your assistance.

Sincerely,

Steve L Martino

President



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 4, 1998

Steve L. Martino, President PC by Mail Corp. 2550 N. Federal Highway, Suite 10 Ft. Lauderdale, FL 33305

SUBJECT: PC BY MAIL CORP. Ref. Number: P98000040315

We have received your document for PC BY MAIL CORP. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The name of the corporation is PC BY MAIL CORP. Please remove the comma in the name.

Please list the addresses of the officers being designated.

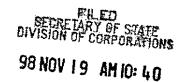
If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Letter Number: 098A00053614

Susan Payne Senior Section Administrator

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

CERTIFICATE OF AMENDMENT



PC by Mail Corp., a corporation of the State of, Florida, whose registered office is located at 2550 North Federal Highway, Suite 10 Fort Lauderdale, Florida 33305, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the articles of incorporation, and held on October 20, 1998, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE 5-officers of the Articles of Incorporation is amended to read as follows:

ARTICLE

President: Steve L Martino Secretary: Steve L Martino Treasurer: Renee Martino

The addresses are:

Steve L Martino 2550 North Federal Hwy, Suite 10 Fort Lauderdale, Fl 33305 Renee L Martino 2550 North Federal Hwy, Suite 10 Fort Lauderdale, Fl 33305

Signed on November 12,1998

3y: <u>/</u>

President

By:

Secretary