

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 19 AM 10:40

200002691092--5
-11/19/98--01003--011
*****10.00 *****8.75

cc AS
Amended
for phone
conv.

Amended
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

Dear 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,

A handwritten signature in dark ink, appearing to read "Steve L. Martino", written over a horizontal line.

Steve L Martino
President

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



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.

Susan Payne
Senior Section Administrator

Letter Number: 098A00053614

CERTIFICATE OF AMENDMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 19 AM 10:40

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

By: 

President

By: 

Secretary