

P98000057935



ACCOUNT NO. : 072100000032

REFERENCE : 872841 9385A

AUTHORIZATION

Patricia Piguet

COST LIMIT : \$ 35.00

ORDER DATE : June 26, 1998

ORDER TIME : 9:11 AM

ORDER NO. : 872841-005

CUSTOMER NO: 9385A

CUSTOMER: Ms. Linda Wint
J. Morgan Brunson, Esq
1474 Jordan Hills Court

900002586389--6

Clearwater, FL 34616

DOMESTIC AMENDMENT FILING

NAME: MAILING MACHINE SYSTEMS INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 JUL 13 PM 3:09

98 JUL 13 AM 1:21
DIVISION OF CORPORATIONS

Amend
7/13/98

98 JUL 13 PM 3:09

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
MAILING MACHINE SYSTEMS INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

MAILING MACHINE SYSTEMS INC.

The address of the principal office of this corporation shall
be 1474 Jordon Hills Court, Clearwater, Florida 34616.

ARTICLE VI. OFFICERS AND DIRECTORS

Michele Lee Martin
Dir./Pres./Sec.

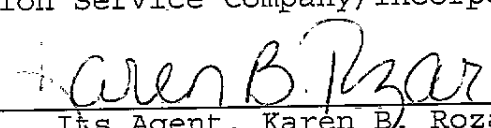
1474 Jordon Hills Court
Clearwater, Florida 34616

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 13th day
of July, 1998.

Corporation Service Company/Incorporator


Its Agent, Karen B. Rozar