

P98000057982

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Division of Corporations  
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**BASIC AMENDMENT**  
**COURIER SOLUTIONS, INC.**

Certificate of Status	0
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Amendment  
06-20-01

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ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
**COURIER SOLUTIONS, INC.**  
**DOC.# P98000057982**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

PRINCIPAL OFFICE

THE NEW MAILING/PRINCIPAL ADDRESS:

**5450 S. STATE ROAD 7 STE: 34  
HOLLYWOOD, FL 33314**

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

(P/D)

**DUNKELBERGER, SCOT M  
1228 S.W. 181ST AVE.  
PEMBROKE PINES FL 33029**

(V/S/T/D)

**DUNKELBERGER, CARRIE  
1228 S.W. 181ST AVE.  
PEMBROKE PINES FL 33029**

(D)

**DOMENECH, GABRIEL J  
210 S.W. 203RD AVE.  
PEMBROKE PINES FL 33129**

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**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 6-18-01

**FOURTH:** Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature



DUNKELBERGER, SCOT M. (P/D)

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