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Division of Corporations

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**BASIC AMENDMENT
COURIER SOLUTIONS, INC.**

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ARTICLES OF AMMENDMENT
TO
ARTICLE OF INCORPORATION
OF

COURIER SOLUTIONS, INC.
DOC.# F98008857382

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 < deleted)

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, FLORIDA 33029

(V/S/D)

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

(T)

DOMENECH, ELIZABETH R
210 S.W. 203RD AVE.
PEMBROKE PINES, FLORIDA 33029

(D)

DOMENECH, GABRIEL J
210 S.W. 203RD AVE.
PEMBROKE PINES, FLORIDA 33029

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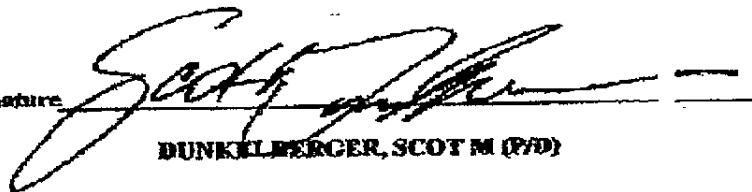
SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9-26-02

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

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

Signature



DUNKLEBERGER, SCOT M (P/D)