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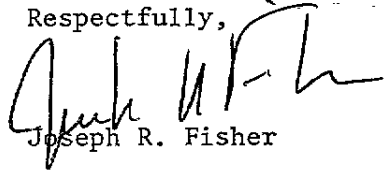
March 11, 1999

State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002805361- -8
-03/15/99-01037-002
*****35.00 *****35.00

There are enclosed, in duplicate, Articles of Amendment to
change the spelling of a recently formed corporation.
Our check in the amount of \$ 35.00 for your processing fee
is also enclosed.
Thank you for your attention in this matter.

Respectfully,


Joseph R. Fisher

encl:

*Spoke to Joe Fisher
3-17-99 about Date of
Adoption - DHS
NC
3-17-99
DHS*

FILED
99 MAR 15 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Express Pack Delivery Service, Inc.
(present name)

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

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

Article I. - Name

This amendment is to correct the spelling of the corporate name to:

XpressPak Delivery Service, Inc.

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

N/A

THIRD: The date of each amendment's adoption: 02-23-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

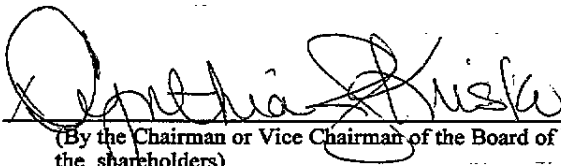
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of February, 19 99.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Cynthia Krisko

Typed or printed name

President / INCORPORATOR

Title