

Tuesday, March 8, 1999

Division of Corporations

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**Florida Department of State**  
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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
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**BASIC AMENDMENT**

**NATIONAL POSTAL SERVICES OF AMERICA, INC.**

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**ARTICLES OF AMENDMENT****Article I. Name**

The name of this Florida corporation is National Postal Services of America, Inc.

**Article II. Amendment**

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from National Postal Services of America, Inc. to S.T.M.P. Inc.

**Article III. Date Amendment Adopted**

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

**Article IV. Shareholder Approval of Amendment**

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

National Postal Services of America, Inc.

By: Sal Anthony La Rosa

Name: Sal Anthony La Rosa

Title: President

Date: 3/9/99

Corporate Creations International Inc.  
841 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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