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To:

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From:

Account Name

: HODGSON RUSS LLP

Account Number : 072720000242

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: (561)394-0500

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BASIC AMENDMENT

PINNACLE COURIER SERVICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 26, 2001

PINNACLE COURIER SERVICE, INC. 1515 N. FEDERAL HIGHWAY SUITE 405 BOCA RATON, FL 33431

SUBJECT: PINNACLE COURIER SERVICE, INC.

REF: P99000014531

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson Corporate Specialist

FAX Aud. #: H01000102374 Letter Number: 401A00053463

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

PINNACLE COURIER SERVICE, INC.



Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Sam Halim, being the President of PINNACLE COURIER SERVICE, INC. (the "Corporation"), does hereby certify:

- The name of the Corporation is PINNACLE COURIER SERVICE, INC.
- 2. The Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation from PINNACLE COURIER SERVICE, INC. to:

P.C. COURIER, INC.

To effect such amendment, Article I of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

"ARTICLE I

NAME

The name of this corporation is. "P.C. COURIER, INC."

 The foregoing amendment of the Articles of Incorporation was authorized by the written consent of the Board of Directors of the Corporation on September 10, 2001 followed SEP-26-01 11:10 FROM:HODGSON RUSS

ID:5613947889

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by the written consent on September 10, 2001 of the holders of all of the outstanding shares of the

Corporation entitled to vote thereon. The number of votes cast for the foregoing amendments by the

shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Amendment of Articles of Incorporation this 10th day of September, 2001.

Sam Halim Provide

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