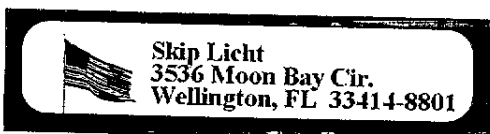


P99000018459

New address and Phone.

Elite Courier Corp.  
3536 Moon Bay Circle  
Wellington, FL 33414  
561-333-7054-home number  
561-333-2842-fax number  
561-752-2666-business number

William E. Licht, Secretary and Treasurer  
D. Jay Floyd, President



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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 25, 2000

D. JAY FLOYD  
3536 MOON BAY CIR  
WELLINGTON, FL 33414

SUBJECT: CHRISTOPHER EDWARD HAIR DESIGN, INC.  
Ref. Number: P99000018459

We have received your document for CHRISTOPHER EDWARD HAIR DESIGN, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

*OK* The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

*OK* The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

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

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 900A00010294

RECEIVED  
00 MAR -6 PM 1:59  
DIVISION OF CORPORATIONS

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

Document # P99000018459

Christopher Edward Hair Design, 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 1- Present name to be changed to: Elite Courier Corp.

Article VI- Registered Agent to be: William E. Licht 3536 Moon  
Bay Circle Wellington, FL  
33414

Wm. Licht---"I accept and am hereby familiar with the duties and  
responsibilities as registered agent for said cor-  
poration."

Article VII-Board of Directors to be D.Jay Floyd and William E.  
Licht.

Article V--- Deletion of shares from Laurie A. Licht and transferred  
to D. Jay Floyd

New address: 3536 Moon Bay Circle  
Wellington, FL 33414  
1-561-333-7054

**FILED**  
00 MAR -6 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

250 Shares Transferred to D. Jay Floyd from Laurie A. Licht-  
Mr. D. Jay Floyd is voted in as President

250 Shares to be maintained by William E. Licht

February 1st, 2000

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

**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 3rd day of March, 19x 2000.

Signature

William E. Licht, Secretary & Treasurer  
(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)

William E. Licht

Typed or printed name

Secretary and Treasurer

Title

New address; 3536 Moon Bay Circle  
Wellington, FL 33414  
1-561-333-7054-home  
1-561-333-2842-fax  
1-561-752-2666-business phone