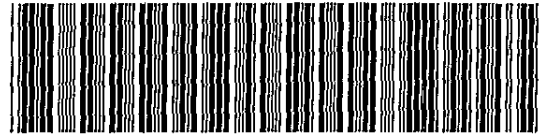


P99000018459

(Requestor's Name)

William Licht  
1732 South Congress Avenue  
#237  
Palm Springs, FL 33461-2140

(City/State/Zip/Phone #)



300022350563

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I have enclosed an additional ~~XX~~ \$8.75 for one certified copy to be sent to me.

Thank you

*William Licht*

William Licht  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
03 AUG 21 AM 9:56  
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TALLAHASSEE, FLORIDA

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ELITE COURIER CORP.

---

(present name)

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P 99000018459

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(Document Number of Corporation (If known))

*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)*

THE BOARD OF DIRECTORS VOTED ON AUGUST 12, 2003 to CHANGE THE NAME  
OF ELITE COURIER CORP. TO:

"ALL AMERICAN SALES & services, INC."

**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:

**THIRD:** The date of each amendment's adoption: August 12, 2003

**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 18 day of AUGUST, 2003

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)

William Licht

(Typed or printed name)

Secretary

(Title)