

P99000020367

To Whom It May Concern:

I am requesting a name change for Kathe Abels Enterprises, Inc.

I have attached the necessary documents to facilitate this change.

I am also requesting a certified copy of the change and a certificate of status

I have enclosed a check in the amount of \$52.50 to cover the fees.

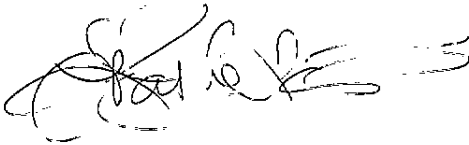
Please mail to:

Kathe Abels  
1992 Madrid Court North  
Clearwater, FL 33763

I can be reached at: phone: (727) 581-75651 fax: (727) 581-7517 home: (727) 447-6652

Thank you in advance for your assistance in this matter.

Sincerely,



Kathe Abels

FILED  
99 JUN 28 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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V. SHEPARD JUL 1 1999

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 JUN 28 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Kathe Abels Enterprises, 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

Change name of Corporation from  
Kathe Abels Enterprises, Inc  
to:

Postmasters, Inc.

Effective June 26, 1999

**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: June 1<sup>st</sup>, 1999

**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 1<sup>st</sup> day of June, 1999.

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)

Kathe Ann Abels  
 Typed or printed name

President  
 Title