P9900039703

June 24, 2002

Trans State Delivery, Inc. 1340 E. Vine St., Suite # 330 Kissimmee, FL 34744-3625

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

100005057891--8 -06/27/02--01058--011 *****35.00 *****35.00

Re:

Amendment of Record.

TRANS STATE DELIVERY, INC.

FEIN # 59-3597281

Document # P99000039703

TRANS STATE DELIVERY, INC.

P.O. BOX 420642

Dear Sir,

KISSIMMEE, FL 34742-0642

Mr. John L. Myers has resigned as the Director of Trans State Delivery, Inc. Furthermore Dr. Yahya H. Koshak has sold, transferred and assigned to Hassan Z. Ansari all rights, title and interests in Trans State Delivery, Inc. Therefore following Amendments of Record are necessary.

ARTICLE II:

PRINCIPAL OFFICE

The Principal place of business of the corporation is:

1340 E. Vine St., Suite # 330, Kissimmee, FL 34744-3625

The mailing address of the corporation is:

P.O. Box 420642, Kissimmee, FL 34742-0642

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ARTICLE VII:

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Hassan Z. Ansari

4693 Prairie Point Blvd., Kissimmee, FL 34746

Amend

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ARTICLE VIII:	INCORPORATOR

The name and address of the incorporator is

Hassan Z. Ansari 4693 Prairie Point Blvd., Kissimmee, FL 34746

Signature/Incorporator

Signature/Registered Agent



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 3, 2002

TRANS STATE DELIVERY INC. P.O. BOX 420642 KISSIMMEE, FL 34742-0642

SUBJECT: TRANS STATE DELIVERY INC.

Ref. Number: P99000039703

We have received your document for TRANS STATE DELIVERY INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

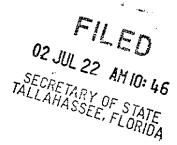
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Corporate Specialist

Letter Number: 702A00042101

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



TRANS STATE DELIVERY INC.

(present name)

P99000039703

(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)

ARTICLE II: PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS OF THE CORPORATION 15:

1340 E. VINE ST., SUITE #330, KISSIMMEE, FL 34744-3625

THE MAICING ADDRESS OF CORPORATION IS

P. O. BOX 420642, KISSIMMEE, FL 34742-0642

ARTICLES IN A VII: INITIAL REGISTERED AGENT AND STREET ADDRESS IS:

4693 PRAIRIE POINT BLVD., KISSIMMEE, FL 34746

ARTICLES V & VIII: INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

WASEEM U. ANSARI

4693 PRAIRIE POINT BLUD, KISSIMMEE, FL 34746

ARTICLE IX : DIRECTORS JOHN L. MYERS AND DA. YAHYA H. KOSHAK RESIGN AS DIRECTORS OF CORPORATION AND RELINQUISH ALL INTERESTS IN THE CORPORATION.

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: T	The date of each amendment's adoption: 05-30-62	
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	
	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 16 TH day of JULY , 2002.	
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)	
	HASSAN Z . A NSAR Typed or printed name	
	PRESIDENT	
	Title	