

October 3, 2000

P99000061905

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Incorporation of J & E COURIER SERVICE, INC.
Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (321) 773-2020

Thank you for your assistance in this matter.

LaChrista D. Jones
LA CHRISTA D. JONES
Tammy Edmond
TAMMY EDMOND

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 16 PM 1:25

FILED

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AMENDMENT TO ARTICLES
OF

J & E COURIER SERVICE, INC.

ARTICLE I.

The name of the Corporation is J & E COURIER SERVICE INC., which was duly incorporated on July 6, 1999 by the State of Florida.

ARTICLE VII..

The name and address of each of the officers and directors of the Corporation is as follows:

LA CHRISTA D. JONES, Director, President, Treasurer
5556 Panther Run
PAFB, FL 32925

TAMMY EDMOND, Director, Vice President, Secretary
5580 Bear Run
PAFB, FL 32925

All other Articles of the Corporation, including the designation of the Registered Agent remain unchanged.

The Director and Shareholder of the Corporation wish to accept the resignation of TAMMY EDMOND as Director, Vice President and Secretary of the Corporation.

The Directors, Shareholders and Officers adopt this amendment effective at their Special Meeting dated October 3, 2000..

FILED
00 OCT 16 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF TAMMY EDMOND

I, the undersigned, being all a shareholders, director and officer of J & E COURIER SERVICE, IN., hereby resignation as a shareholder, director and officer of J & E COURIER SERVICE, INC., effective October 3, 2000.

Dated:

Tammy Edmond

TAMMY EDMOND

As Director, Shareholder
& Officer

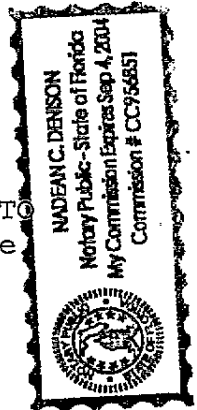
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00 OCT 16 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed this
Amendment on the 6th day of October, 2000 in Satellite Beach,
Florida.

Tammy Edmond
TAMMY EDMOND
DIRECTOR, VICE PRESIDENT, &
SECRETARY

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared TAMMY EDMOND, who has SWORN TO
AND SUBSCRIBED before me this 3rd day of October, 2000 to be the
person who executed this Amendment, and she acknowledged before
me that she executed this Amendment for J & E COURIER SERVICE,
INC., on behalf of the Corporation and has
presented FL/DLE355-818-66-5879 as identification.



NaDean C. Denison
Notary Public

IN WITNESS WHEREOF, the undersigned has executed the
Amendment on the 6th day of October, 2000 in Satellite Beach,
Florida.

LaChrista D. Jones
LA CHRISTA D. JONES
DIRECTOR, PRESIDENT, &
TREASURER

FILED
00 OCT 16 PM 1:25
TALLAHASSEE FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared LA CHRISTA D. JONES, who has
SWORN TO AND SUBSCRIBED before me this 6th day of October, 2000
to be the person who executed this Amendment, and she
acknowledged before me that she executed this Amendment for J & E
COURIER SERVICE, INC., on behalf of the Corporation and has
presented FL/DL as identification.

J520-52467-880-0

NaDean C. Denison
Notary Public

