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10 DEC 17 AM 11:41
SECRETARY OF STATE
JANUARY 1, 2011

APPROVED
FILED

Effective:
Dec. 31, 2010

NC
DEC 17 2010

AFFIDAVIT OF AUTHORIZATION TO USE NAME

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority personally appeared Frederick S. Riceputo, who being first duly sworn, deposes and says:

1. My name is Frederick S. Riceputo and I am the President and 100% Shareholder of F.S.R. Trucking, Inc., a Florida corporation which has filed Articles of Dissolution, pursuant to Florida law, to dissolve said corporation effective December 31, 2010.
2. I am also President and 100% Shareholder of Postal Carrier Corp., a Florida corporation.
3. F.S.R. Trucking, Inc., for valuable consideration, assigned all of its rights to the name "F.S.R. Trucking, Inc." to Postal Carrier Corp. for Postal's use as it deems fit, including specifically but not limited to the renaming of Postal Carrier Corp. to FSR Trucking, Inc.
4. Postal Carrier Corp. has filed concurrently herewith, and to be effective December 31, 2010, Articles of Amendment to Articles of Incorporation changing the corporate name from Postal Carrier Corp. to F.S.R. Trucking, Inc. F.S.R. Trucking, Inc. has authorized, assigned and allowed Postal Carrier Corp. to use the name F.S.R. Trucking, Inc. for its new name inasmuch as F.S.R. Trucking, Inc. will be dissolved effective December 31, 2010 and said name will no longer be used by said dissolved corporation.

5. I hereby direct the Secretary of State, Department of Corporations to recognize the
Assignment of Name.

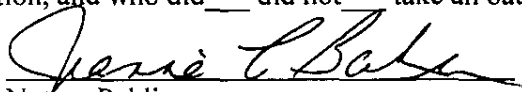
FURTHER AFFIANT SAYETH NOT.

Dated this 15th day of December, 2010.



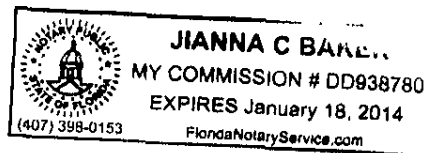
FREDERICK S. RICEPUTO, President and
100% Shareholder of F.S.R Trucking, Inc.,
and President and 100% Shareholder of
Postal Carrier Corp.

Sworn to and subscribed before me this 15th day of December, 2010 by
FREDERICK S. RICEPUTO, President and 100% Shareholder of F.S.R. Trucking, Inc. and
President and 100% Shareholder of Postal Carrier Corp., who is personally known to me, or who
has produced _____ as identification, and who did did not take an oath.



Notary Public

My commission expires:



ASSIGNMENT OF NAME

F.S.R. Trucking, Inc., a Florida corporation, having filed Articles of Dissolution concurrent herewith, and having no further use of the name "F.S.R. Trucking, Inc.", hereby assigns, for valuable consideration, the receipt of which is hereby acknowledged, the use of the name "F.S.R. Trucking, Inc." to Postal Carrier Corp., a Florida corporation to use as it deems fit, including for the purpose of renaming itself from Postal Carrier Corp. to F.S.R. Trucking, Inc.

Dated this 15th day of December, 2010.

F.S.R. Trucking, Inc., a Florida
corporation

By: 

FREDERICK S. RICEPUTO, as its
President

Effective:
Dec. 31, 2010

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POSTAL CARRIER CORP.**

POSTAL CARRIER CORP. hereby submits these Articles of Amendment to Articles of Incorporation and states that the Amendment contained herein was approved by 100% of the Shareholders of the Corporation, according to the Articles of Incorporation of the Corporation and the laws of the State of Florida, and that 100% of the Shareholders is a sufficient amount necessary for approval of the Amendment, at a Special Meeting of the Shareholders held the 15th day of December, 2010 and that the following amendment was adopted to become effective the 31st day of December, 2010 as follows:

1. Article I of the Articles of Incorporation of POSTAL CARRIER CORP. is hereby amended in full to read as follows:

ARTICLE I - NAME

The name of this corporation is F.S.R. Trucking, Inc.

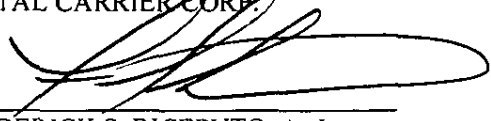
ARTICLE VI-PRINCIPAL CORPORATE OFFICE

The principal corporate office is:

4119 Burns Road
Palm Beach Gardens, Florida 33410

DATED this 15th day of December, 2010 at West Palm Beach, Florida.

POSTAL CARRIER CORP.


FREDERICK S. RICEPUTO, As Its
President

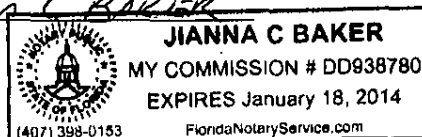
STATE OF FLORIDA]
COUNTY OF PALM BEACH]

The foregoing instrument was acknowledged before me this 15th day of December, 2010 by FREDERICK S. RICEPUTO, As President of POSTAL CARRIER CORP., who is personally known to me and who did not take an oath.

NOTARY PUBLIC:

SIGN: 

PRINT: JIANNA C BAKER



10 DEC 17 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED