

P990000 87268



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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FILED MAR - 1 PM 1:52 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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FILING Amendment

1.) Florida Postal Development Corporation, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
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00 FEB 29 PM 3:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 1, 2000

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: FLORIDA POSTNET DEVELOPMENT CORPORATION, INC.
Ref. Number: P99000087268

Corrected
3/1/00
CW

We have received your document for FLORIDA POSTNET DEVELOPMENT CORPORATION, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 300A0001122

RECEIVED
00 MAR - 1 PM 12: 27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT TO ARTICLES OF
INCORPORATION OF FLORIDA POSTNET DEVELOPMENT
CORPORATION, INC.**

FILED
00 MAR - 1 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned directors certify that they constitute a majority of the Board of Directors of the aforementioned Corporation, formed pursuant to the provisions of the laws of the State of FLORIDA, that said Corporation, that they have adopted the following amendments to the Articles of Incorporation of said Corporation:

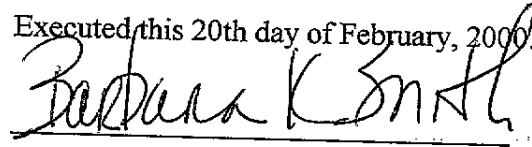
Amendments were adopted February 20, 2000.

The name of the Corporation is hereby amended to be:

FLORIDA POSTAL DEVELOPMENT CORPORATION, INC.

Each of the undersigned declares, under penalty of perjury, that the matters set forth in the foregoing Certificate of Amendment are true and correct of their own knowledge.

Executed this 20th day of February, 2000.



Barbara K. Smith
Director/Registered Agent