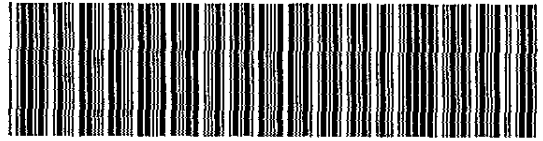


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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF:  
MAIL PLUS, INC.**

**Pursuant to the provisions of section 307.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:**

**FIRST: Amendment (s) Adopted:**

**ADD: Victor Hugo Tellez**

**ARTICLE VIII  
BOARD OF DIRECTORS**

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ALLAHASSEE, FLORIDA**

**The name and street address of the members of the Board of Director are:**

<b>NAME</b>	<b>TITLE</b>	<b>ADDRESS</b>
<b>Martha I Polanco</b>	<b>President</b>	<b>10837 SW 186<sup>th</sup> St # 2H Miami, FL, 33157</b>
<b>Victor Hugo Tellez</b>	<b>Vice-President</b>	<b>10837 SW 186<sup>th</sup> St # 2H Miami, FL, 33157</b>

**SECOND: The date of the amendments adoption: January 18, 2006**

**THIRD: Adoption of Amendments**

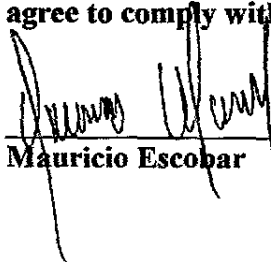
**The Amendments(s) were adopted by the board of Directors without shareholders action and shareholder action was not required.**

**Signed this January 18, 2006**

  
**Martha I Polanco**

**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT**

**Having been made initial registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.**

  
**Mauricio Escobar**