

P99000091127

(Requestor's Name)

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FILED
06 MAR 13 PM 31 00
TALLAHASSEE, FLORIDA
OFFICE OF THE CLERK OF THE
SUPREME COURT OF FLORIDA

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

FILED
06 MAR 13 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

DELETE: Victor Hugo Tellez

DELETE: Mauricio Escobar as Registered Agent

**ARTICLE XI
REGISTER AGENT**

The name and address of the Register Office of this corporation shall be: Martha I. Polanco 10837 Sw 186th # 2H. Miami, Fl., 33157 Pursuant to Florida Status Section 607.164, having been named to accept process for the above State Corporation, at the place design in these Articles of Incorporation, I hereby accept to agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



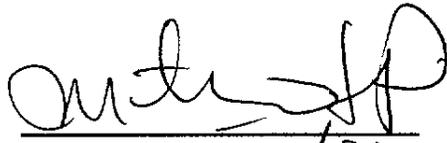
By

SECOND: The date of the amendments adoption: March 7, 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 March 7, 2006



Martha I. Polanco / PD

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.



Martha I. Polanco