

P99000091127

(Requestor's Name)

German Hena, P.A.

*Tax Advisor*

9010 S.W. 137 AVE. • SUITE 113  
MIAMI, FLORIDA 33186

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MAIL

(Business Entity Name)

(Document Number)

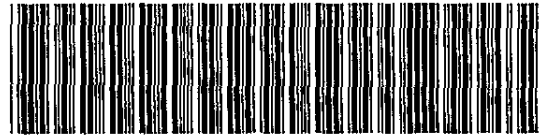
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Amend

⑩ 3.25.06



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FILED  
06 MAR 13 PM 3:00  
CLERK OF STATE  
TALLAHASSEE, 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 186<sup>th</sup> # 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.



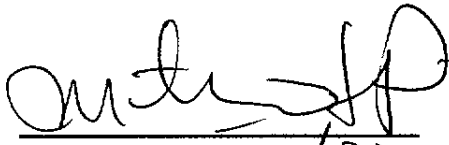
By

**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**