

LAW OFFICES

S09688

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March 11, 1999

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Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

In re: THE MAIL SHOP A.M.S., INC.

Dear Sir/Madam:

Enclosed herewith please find Attorney Business account check # 6864, in the amount of \$43.75 for filing the enclosed Articles of Amendment to Articles of Incorporation for the above referenced business.

Please send one (1) certified copy of the amendment to the above referenced address.
Please contact this office if you should have any questions in this matter.

Very truly yours,

Kathleen B. Johnson
Kathleen B. Johnson *ad*

KBJ:ad

FILED
99 MAR 15 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
3-16-99
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PALM LEASING, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its Articles of Incorporation:

FIRST: Article I of the articles of incorporation of Palm Leasing, Inc. is hereby amended as follows:

ARTICLE ONE

The name of the Corporation shall be:

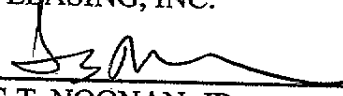
THE MAIL SHOP A.M.S., INC.

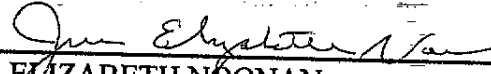
SECOND: The date of this amended adoption shall be the date of filing.

THIRD: The amendment has been approved by all the Shareholders and Board of Directors as shown below. The number of votes cast for the amendment was sufficient for approval.

Signed this 10th day of MARCH, 1999.

PALM LEASING, INC.

BY: 
JAMES T. NOONAN, JR.,
President/Secretary/Director/Shareholder

BY: 
JILL ELIZABETH NOONAN,
Vice President/Treasurer/Director/Shareholder