

LAW OFFICES

509688

KATHLEEN B. JOHNSON, P.A.

125 CRAWFORD BOULEVARD  
BOCA RATON, FLORIDA 33432-3728

TELEPHONE (561) 368-9800  
FAX (561) 368-5840

March 11, 1999

200002805562--D  
-03/15/99--01068--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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  
99 MAR 15 PM 2:24  
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 10<sup>th</sup> day of MARCH, 1999.

PALM LEASING, INC.

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

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