

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF MAILBOXES ARE US, INC.**

The undersigned incorporator and President of Mailboxes Are Us, Inc. files this Amendment to the Articles of Incorporation of said corporation.

The FIRST: Article is hereby deleted, and following paragraph is substituted therefore:

FIRST: The name of the corporation shall be MAILBOX SPECIALIST, INC.

All other articles shall remain unchanged and are in full force and effect.


Laruie K. Kinnebrew,
President/Incorporator

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Mailbox Specialist, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of W R Beals Jr, 4898 Valleydale Road B-3, Birmingham, AL 35242 for a period of one hundred twenty days beginning November 3, 2003 and expiring March 3, 2004.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

November 3, 2003

Date

A handwritten signature in cursive script, reading 'Nancy L. Worley', is written over a horizontal line.

Nancy L. Worley

Secretary of State