

1230

This Instrument Was Prepared By:
Ralph H. Smith
1100 Park Place Tower
Birmingham, Alabama 35203

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
THE MAILWORKS-SOUTH, INC.**

Pursuant to the provisions of Sections 10-2A-110, et seq., of the Code of Alabama, the shareholders and directors of the undersigned corporation hereby adopt the following Articles of Amendment to the Articles of Incorporation:

ARTICLE I

The name of the corporation is The MailWorks-South, Inc.

ARTICLE II

The amendments adopted are as follows:

1. The first sentence of Article 5th of the Articles of Incorporation is hereby deleted in its entirety and the following substituted therefor:

The aggregate number of shares of capital stock which the corporation shall be authorized to issue and have outstanding shall be Ten Thousand (10,000) shares of common stock, all having the par value of One Dollar (\$1.00) per share.

2. A new Article 17th is hereby added to the Articles of Incorporation as follows:

17th. The shareholders shall not have preemptive rights in the issuance of any shares of stock in the corporation.

ARTICLE III

The amendment was adopted by the unanimous vote of the shareholders and directors by their execution of written consents to action taken without a meeting dated as of February 13, 1991, as permitted by Sections 10-2A-56 and 10-2A-66 of the Code of Alabama.

ARTICLE IV

The number of shares of capital stock outstanding at the time of the adoption of the amendment was One Thousand (1,000) shares of common stock, all of the same class.

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Johnston, Barton

ARTICLE V

The number of shares voted for the amendment was One Thousand (1,000), and the number of shares voted against the amendment was Zero (0).

ARTICLE VI

The amendment does not effect a change in the amount of stated capital of the corporation.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name and on its behalf by its President and Secretary, duly authorized, on this 13 day of February, 1991.

THE MAILWORKS-SOUTH, INC.

By: B. P. W. J.
Its President

And By: M. H. Wintchey
Its Secretary

STATE OF ALABAMA)

And By: Dale S. Kipatula
Its Secretary

COUNTY OF JEFFERSON)

Before me, the undersigned Notary Public, personally appeared B. P. Howard, Jr., President of The MailWorks-South, Inc., an Alabama corporation, being first duly sworn, verified that he signed the foregoing Articles of Amendment to the Articles of Incorporation as President of said corporation and that the matters stated therein are true and correct.

Given under my hand and official seal this 13 day February 1991.

Sandra S. Castner
NOTARY PUBLIC

My Commission Expires:

3-17-91

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State of Alabama

Shelby

County

CERTIFICATE OF Amendment

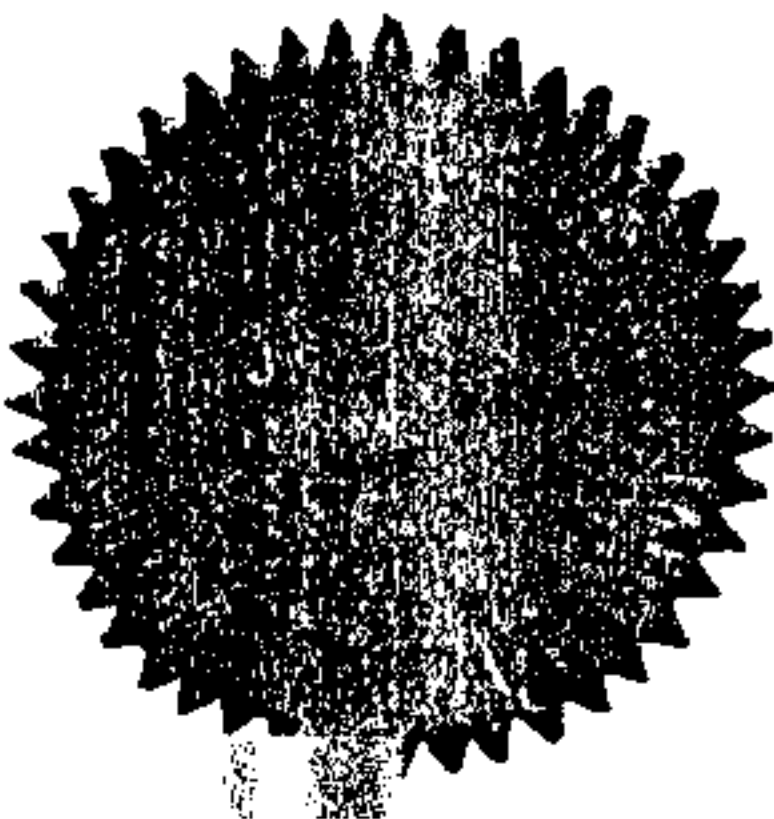
OF

The Mailworks-South, Inc.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Amendment of The Mailworks-South, Inc., duly signed and verified pursuant to the provisions of Section 10-2A-110 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Amendment of The Mailworks-South, Inc., and attaches hereto a duplicate original of the Articles of Amendment.

GIVEN Under My Hand and Official Seal on this the 19th day of February, 19 91.



STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

1991 FEB 19 PM 3:56

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.

Judge of Probate

Rec 10.00
Jud 3.00
13.00