

THEODORE R. BAYER

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August 28, 1997

Secretary of State Post Office Box 6327 Tallahassee, Florida 32314 800002282618--E -89/02/97-01120-809 ******87.50 *****87.50

RE: Corrected Articles of Amendment to Articles of Incorporation of Data Access Corporation

Dear Sir:

Enclosed please find the following:

- 1. Original Corrected Articles of Amendment
- Check for \$87.50 for filing fee and certified copy.

Please send the certified copy to me at your earliest convenience.

Sincerely,

THEODORE R. BAYER

TRB: to

encl

cc w/o encl:

Data Access Corporation

dac\1-082897.88

Amend

CORRECTED ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DATA ACCESS CORPORATION

Pursuant to the provisions of Section 607 1006, Flo Statutes, this corporation adopts the following Articles Amendment to its Articles of Incorporation:

Article 3 is amended to read as follows: FIRST:

> capital stock of this corporation shall consists of 2,000,000 shares at .0005 par value.

SECOND: Previously issued shares shall be exchanged for new shares at the ratio of 10,000 new shares for 1 old share.

THIRD: The date of the adoption of the amendment was May 2, 1995.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FIFTH: The Articles of Amendment dated May 2, 1995 and filed with the Division of Corporations on June 22, 1995 regarding this amendment incorrectly stated that the amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required. That was incorrect. The wrong box on the pre-printed form was checked.

SIGNED this 27 day of August, 1997.

dac/cor-arti.and