

NO 00000003606

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October 25, 2000

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700003442537-4
-10/27/00-01073-007
*****35.00 *****35.00

Re: Amended Articles of Corporation
Access Solutions, Incorporated

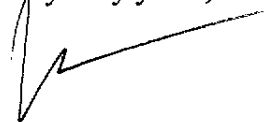
Dear Sir:

Enclosed please find original and two copies of the Amendment to the Articles of Incorporation for the above referenced corporation.

We have also enclosed a check for \$35.00, as required.

The name, address and phone number of this law firm can be found on the letterhead of this page.

Very truly yours,



John P. Fuller, Esq.

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 27 AM 9:06

N/C

V. SHEPARD NOV 6 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 27 AM 9:07

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

ACCESS SOLUTIONS, INCORPORATED

FIRST: Amendment adopted : Article I entitled " Name" is amended and the corporations name is changed from ACCESS SOLUTIONS, INCORPORATED to ACCESS 4 ALL , INCORPORATED.

SECOND: The date of adoption of the amendment was: **October 20,2000.**

THIRD : There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.



Signature of Director

PETER DiPALMA

Typed Name

CHAIRMAN, OCT 23, 2000

Title

Date

DIRECTOR