

P9500002 1851

Requestor's Name _____

Address _____

City/State/Zip _____ Phone # _____

500002363225--5
 -12/04/97--01088--011
 *****35.00 *****35.00
 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 97 DEC -4 PM 2:49
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

R.A. Charge
 12-11-97

Examiner's Initials	LFS
---------------------	-----

LAW OFFICES

BECKER & POLIAKOFF, P.A.

500 Australian Avenue South, 9th Floor
West Palm Beach, Florida 33401

Phone: (561) 655-5444 Fax: (561) 832-8987
FL Toll Free: (800) 462-7783
Internet: <http://www.becker-poliakoff.com>

Florida Offices

Administrative Office:
3111 Stirling Road
Ft. Lauderdale, FL 33312
FL Toll Free: (800) 432-7712

Boca Raton*

Clearwater

Ft. Myers

Melbourne*

Miami

Naples

Orlando

Port Charlotte*

St. Petersburg

Sarasota

Tallahassee

Tampa

West Palm Beach

*available for consultation
by appointment only

International Offices

Beijing,
People's Republic
of China

Prague,
Czech Republic

Bern, Switzerland

Reply To:

West Palm Beach

December 1, 1997

Sandra B. Mortham
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

900002363219--4
-12/04/97-01088-008
*****35.00 *****35.00

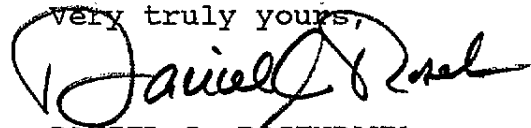
RE: AFTEC, INC.
AFTEC PROP., INC.
ACCESS/INTERNATIONAL, INC.
ACCESS/ITS, INC.
ACCESS/IRS, INC.
ACCESS/IRS, PROP., INC.
ACCESS/PRO:CON, INC.
ACCESS INTERNATIONAL GROUP, INC.
ACCESS INTERNATIONAL COMMUNICATIONS, INC.

Dear Ms. Mortham:

Enclosed please find fully-executed Statements of Change of Registered Office or Registered Agent or Both for Corporations for each of the above-listed corporations. Also, enclosed is our Firm checks, each in the amount of \$35.00, for payment of the fee for each corporation.

If you have any questions or require further information, please contact me.

Very truly yours,



DANIEL S. ROSENBAUM
For the Firm

DSR/pkm
Enclosures
cc: John P. Foss (w/enclosures)
116277



STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: ACCESS/IRS, INC.

1b. The mailing address of the corporation is: 370 W. CAMINO GARDENS BLVD., SUITE 108, BOCA RATON, FL 33432

1c. Date of incorporation: 03/17/95 Document number: P95000021851

2. The name and address of the current registered agent and office:

DANIEL S. ROSENBAUM, BECKER & POLIAKOFF, P.A., 500 AUSTRALIAN AVENUE SOUTH, NINTH FLOOR, WEST PALM BEACH, FL 33401

FILED 91 DEC -14 PM 2:49 TALLAHASSEE FLORIDA SECRETARY OF STATE

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)

BECKER & POLIAKOFF, P.A., 500 AUSTRALIAN AVENUE SOUTH, NINTH FLOOR, WEST PALM BEACH, FL 33401

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board) JOHN P. FOSS, PRESIDENT (Date) 11/6/97

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent) BECKER & POLIAKOFF, P.A. (Date) 11/25/97

If signing on behalf of an entity: BY: DANIEL S. ROSENBAUM, ESQ. ITS DIRECTOR/SHAREHOLDER (Capacity)