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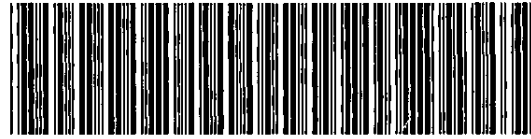
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Amend

SEP 20 2012
T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ACCESS POWER, INC

DOCUMENT NUMBER: P96000083992

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PATRICK J JENSEN

Name of Contact Person

ACCESS POWER, INC

Firm/ Company

17336 HAZEL STREET

Address

SPRING LAKE MI 49456

City/ State and Zip Code

PJENSEN@ACCESS-POWER.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PATRICK J JENSEN

Name of Contact Person

at (616) 820-5985

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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Articles of Amendment
To the Articles of Incorporation
Of
Access Power, INC.

Article III of the articles of incorporation of Access Power, INC was amended by the corporation's board of directors on September 9, 2012. The corporation is filing these articles of amendment to the articles of corporation pursuant to Florida Statute 607.1006. The following recitals and adoptions have been recorded:

1. The name of the corporation remains, ACCESS POWER, INC.
2. The corporation has a new Federal Tax FEIN 27-4546259
3. Article III of the articles of incorporation of ACCESS POWER, INC was amended as follows:

Article III. Capitalization

The total number of shares of capital stock which the corporation has the authority to issue is One Hundred Fifty million (150,000,000.) The total number of shares of common stock which The Corporation is authorized to issue is one hundred fifty million (150,000,000) and the par value of each share is one-tenth of one cent (\$.001) for an aggregate par value of one hundred fifty thousand dollars (\$150,000.) The corporation is nullifying all previous classes of preferred stock on the record books of the corporation. The voting powers, designations, preferences, and relative participating, optional or other rights, if any, and the qualifications, limitations or restrictions, if any, of the common stock, shall be fixed by one or more resolutions providing for the issuance of such stock adopted by the Corporation's board of directors (the "Board of Directors,) in accordance with the provisions of the General Corporation Law of the State of Florida and the Board of Director's is expressly vested with authority to adopt one or more of such resolutions. The current board of the corporation recognizes that this is a reduction in the amount of authorized capital stock in the corporation's previous articles of corporation.

4. The voting structure recognized allows for one (1) common share to cast one (1) vote towards any resolution. A majority 51% vote is required going forward to amend any of the corporation's articles of incorporation.
5. A resolution, wherein it recommended these changes, was adopted without shareholder approval pursuant to F.S. 607.1002.
6. The foregoing amendment to the articles of incorporation was duly adopted by the board of directors on September 9, 2012.

In witness, the undersigned Director of this Corporation has executed these articles of amendment on September 9, 2012.

Patrick J Jensen, Director
Access Power, INC