

P 99000098204



FILED
01 FEB 12 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 000068 4344659
AUTHORIZATION : Patricia Pignato
COST LIMIT : \$ 43.75

ORDER DATE : February 12, 2001
ORDER TIME : 10:02 AM
ORDER NO. : 000068-010
CUSTOMER NO: 4344659

CUSTOMER: Ms. Terri Lahner
Greenberg Traurig, P.a.
Suite 300 East
777 South Flagler Drive
West Palm Beach, FL 33401

000003674110--8

DOMESTIC AMENDMENT FILING

File 2nd

NAME: ACCESS TECHNOLOGY SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER'S INITIALS:

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
G. COULLETTE MAR 12 2001



RESUBMIT

Please give original submission date as file date.

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 12, 2001

CSC
ATTN: JEANINE
TALLAHASSEE, FL

SUBJECT: ACCESS TECHNOLOGY SERVICES, INC.
Ref. Number: P99000063662

We have received your document for ACCESS TECHNOLOGY SERVICES, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

You will need to remove any reference to f/k/a since this is not showing on our records that this corporation was ever known as anything other than the name currently showing above.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 001A00008644

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 12 AM 10:02
NOT INTENDED FOR ACKNOWLEDGEMENT OF FILING

3/12/2001

corrected doc attached, please file

Thank you.
Cindy

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACCESS SERVICES GROUP, INC.**

FILED
01 FEB 12 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation shall be Access Technology Services, Inc., f/k/a Access Services Group, Inc. (the "Corporation").

SECOND: The following amendment to the articles of incorporation was adopted by the stockholders of the Corporation (the number of votes cast being sufficient for approval) and the directors and stockholders of the Corporation, each by written consent in lieu of a special meeting, dated as of September 12, 2000, in the manner prescribed by sections 607.1003 and 607.1006, Florida Statutes:

Article III is hereby deleted in its entirety and replaced with the following:

ARTICLE III. CAPITAL STOCK

The Corporation is authorized to issue Twenty Million (20,000,000) shares of \$.001 par value common stock, which shall be designated "Common Stock."

Upon the filing in the Office of the Secretary of State of Florida of the Articles of Amendment of Articles of Incorporation, each issued and outstanding one share of Class A Voting Stock shall be split into two shares of validly issued, fully paid nonassessable shares of Common Stock. Each issued and outstanding share of Class A Voting Stock, \$.001 par value, issued prior to the filing of these Articles of Amendment shall evidence and represent the number of shares of Common Stock multiplied by two to represent the post-split shares of Common Stock to which said shareholder is entitled after the split.

THIRD: Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 12th day of September 2000.

ACCESS SERVICES GROUP, INC.

By: 
Richard Huff, President