

326154

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April 10, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

FILED
98 APR 13 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Office Equipment Exchange, Inc.

Gentlemen:

I am enclosing the original and one copy of the Articles of Amendment for the above-referenced corporation along with this firm's check in the amount of \$87.50 which amount represents the following:

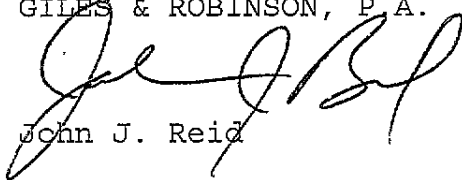
<u>Item</u>	<u>Amount</u>
Amendment Filing Fee	\$35.00
Certified Copy Fee	<u>52.50</u>
Total	\$87.50

300002486523--7
-04/13/98-01073-003
*****87.50 *****87.50

When you have issued the certified copy, please return it to my office. If you should have any questions, please contact me.

Sincerely,

GILES & ROBINSON, P.A.


John J. Reid

JJR/ab
enclosures

NC
OP
4/14

ARTICLES OF AMENDMENT
OF
OFFICE EQUIPMENT EXCHANGE, INC.

1. The name of the corporation is OFFICE EQUIPMENT EXCHANGE, INC.

2. Article I of the Articles of Incorporation of OFFICE EQUIPMENT EXCHANGE, INC. is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation is Access Control Technologies, Inc.

3. The foregoing amendment was adopted by the Board of Directors and the Shareholders of this Corporation on April 9th, 1998. The number of shareholder votes cast was sufficient to approve the amendment.

Robert C. Knarreborg
Robert C. Knarreborg
President

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