L01000016749

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

, (Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

2002 OCT -8 PM 2:49
DIVILION OF CORPORATIONS
ALLAHASSEE, FLORID

OFFICE USE ONLY

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CORPORATION NA	ME(S) & DOCUMENT NUME	BER(S) (if known):	
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NEW FILINGS	AMENDMENTS	Marie Carlo	140 180 180 180 180 180 180 180 180 180 18
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/L	Director	
Limited Liability	Change of Registered Agent	•	· ·
Domestication	Dissolution/Withdrawal		
Other	Merger		
	Trigrom (Front	•	
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign		
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement		~
	Trademark	J. BF	
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CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

ON MARCHANAS CORPORAS 49

OF

ACCESS GLOBAL SOLUTIONS, L.L.C.

a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST:

The date of the filing of the Articles of Organization was October 1, 2001.

SECOND:

Article 7 of the Articles of Organization of ACCESS GLOBAL SOLUTIONS, L.L.C.

states Management as:

Operating Manager:

Steve McLean

Vice Operating Manager:

Tony Head

Secretary:

Ian Scott

Treasurer:

Ian Scott

THIRD:

Article 7 of the Articles of Organization of ACCESS GLOBAL SOLUTIONS, L.L.C.

shall be amended to state Management as:

Operating Manager:

Steve McLean

Vice Operating Manager:

Tony Head

Secretary:

Tony Head

Treasurer:

Tony Head

whose addresses shall be the same as the principal address of the Company.



Article 10 of the Articles of Organization of ACCESS GLOBAL SOLUTIONS, FOURTH:

L.L.C. states members as:

Steve McLean

16454 Redington Drive

Redington Beach, Florida 33708

Ian Scott

16454 Redington Drive

Redington Beach, Florida 33708 All to phe to

Tony Head

16454 Redington Drive

Redington Beach, Florida 33708

FIFTH: Article 10 shall be amended to state Members as:

Steve McLean

16454 Redington Drive

Redington Beach, Florida 33708

Tony Head

16454 Redington Drive

Redington Beach, Florida 33708

SIXTH: The date of the adoption of this amendment is the 13 June 2002.

SEVENTH: The amendment was adopted by the limited liability company.

This amendment shall be effective upon the filing with the Secretary of State of EIGHTH:

Florida.

Signed this 13 June 2002.

Signature of a Member or Authorized

Representative of a Member