

Jan 19 05 09:06a SBR/7Q

407-297-0688

Page 1 of 1

Division of Corporations

Page 1 of 1

W4000085202

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000014284 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : SMALL BUSINESS RESOURCES USA, INC.
Account Number : I20040000173
Phone : (407) 298-4646
Fax Number : (407) 297-0588

RECEIVED

05 JAN 19 AM 9:14

DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

ACCESS BIOMETRICS LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

2005 JAN 19 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

W4-85202
JF 1/19/2005

Jan 19 05 09:06a

SBR/Q

1/19/2005 9:53

PAGE 001/001

407-297-0588

Florida Dept of State

P. 3



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 19, 2005

ACCESS BIOMETRICS LLC
7103 TIFFANY DRIVE
ORLANDO, FL 32807

SUBJECT: ACCESS BIOMETRICS LLC
REF: L04000085202

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

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) 245-6020.

Tammi Cline
Document Specialist

FAX Aud. #: H05000011761
Letter Number: 905A00003388

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

2005 JAN 19 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H05000014284 3

ARTICLES OF AMENDMENT to
ARTICLES OF ORGANIZATION of
Access Biometrics LLC

Fax audit # H05000011761 3

Document Number L04000085202

Pursuant to Section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization.

FIRST:

The Articles of Organization were filed on November 24, 2004 and assigned document number L04000085202.

SECOND:

The date of this amendment's adoption is January 1, 2005.

THIRD:

The following amendments to the Articles of Organization were adopted by the limited liability company:

1. George W. Cook III will become the manager member of record for the company, with a new address at P.O. Box 678629, Orlando Florida 32867.
2. Iona E. Ho will be removed as managing member.
3. The mailing address of the limited liability company is to be changed to P.O. Box 678629, Orlando FL 32867.

Signed this Fourteenth day of January, 2005.

By


James K. Duerr, CPA

Authorized Representative of Access Biometrics LLC.

2005 JAN 19 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Fax audit # H05000011761 3

H05000014284 3