

NO8000000526

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(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

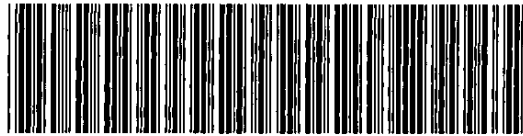
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08 FEB -7 AM 11:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts FEB 11 2008

**TRANSMITTAL LETTER**

**Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Fl 32314**

**SUBJECT: ACCESS GLOBAL FOUNDATION, INC.**

**Enclosed is an original and one (1) copy of the articles of Amendment of incorporation and a money order for (\$36.00) Filing Fee and Certificate.**

**Rosetta Williams  
5401 SW 21 St  
West Park Fl 33023  
(954) 894-7768**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
OF  
ACCESS GLOBA FOUNDATION, INC.**

Pursuant to provisions of section 617,1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST**

**ARTICLE I  
NAME**

The name of the corporation shall be as follows:

**ACCESS GLOBAL FOUNDATION, INC.**

**ARTICLE IX  
DIRECTORS**

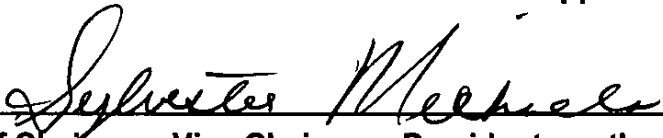
*Correct Name*

**NAME**  
Mr. Alexander Michaels  
V. President

**ADDRESS**  
183 Sunny Isles Blvd  
Sunny Isles Bch. FI 33160

**SECOND: The date of adoption of the amendments was: January 29, 2008**  
**THIRD: Adoption of Amendment:**

**The amendments were adopted by the members and the number of  
votes cast for the amendment was sufficient for approval**

  
\_\_\_\_\_  
**Signature of Chairman, Vice Chairman, President or other officer**

**MR. SYLVESTER MICHAELS**

\_\_\_\_\_  
**Typed or printed name**

**PRESIDENT**

**JANUARY 29, 2008**

\_\_\_\_\_  
**TITLE**

\_\_\_\_\_  
**DATE**