P00000022601

Access Unlimited Private Investigations Inc.

P.O. Box 1421 Inverness, Florida 34451-1421

December 10, 2001

AGENDA

100004720021--6 -12/12/01--01022--002 ******35.00 ******25.00

- 1. Conduct role call.
- 2. Change Corporation, Registered Agent, and Officer's addresses and phone numbers..
- 3. End annual meeting.

Daryl G. Flowers II, President

FILED

O1 DEC 12 M 8: 21

SECRETARY OF STATE
SECRETARY SEF, FLORID:

Amenal
T. Lam DEC 17 2001

Access Unlimited Private Investigations Inc.

Annual Minutes December 10, 2001

- 1.) Role call: President, no further personnel attendance required.
- 2.) On this date the President changed the Corporation primary address from P.O. Box 41542 St. Petersburg, Florida 33743-1542 to *P.O. Box 1421, Inverness, Florida 34451-1421* Additional changes are: registered agent's and officer's addresses to the new primary address; and change the primary telephone number to: (352) 860-0966.
- 3.) Meeting was adjourned, no further corporate or shareholder agenda was conducted.
- 4.) Please see attached Incorporation Amendment
- 5.) Any questions or concerns should be directed to (352) 860-0966, or by written correspondence to P.O. Box 1421, Inverness Florida 34451-1421.

Sincerely,

Daryl G. Flowers II, President

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

OI DEC 12 AM 8: 21VALLAHASSEE, FLORIDA

Axcess Unlimited Private Investigations, Inc.

(present name)

(Document Number of Corporation (If known)

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

Article

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

DELETE Principal Address ADD

P.O. Box 4/542

St. Petersburg, FL
33743-1542

Tourness, FL
33743-1542

Tourness, PS
34453

Tourness, PS
34453

Tourness, PS
34453

Tourness, PC
33743-1542

P.O. Box 4/542

St. Petersburg, PC
33743-1542

Change business phone number

DEIETE
(27) 547-1165
(252) 860 0966

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: December 10, 2001.
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
16	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 10 day of Occumber, 2001.
Signature_	Joseph A Shally
	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Taryl Gen Flowers Tt. (Typed or printed name)
	- Prisident/ Encorporator