

P00000061024

CODE ACCESS, INC.
Leaders in Integration

CENTER POINT BUSINESS PARK
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December 19, 2000

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-12/26/00--01069--007
*****43.75 *****43.75

To Whom It May Concern:

Please find attached Articles of Amendment for Code Access, Inc. to change the number of shares from one million shares of common stock to twenty million shares of common stock. The Articles of Incorporation were filed on June 22, 2000, document number P00000061024. Our check number 1226 is enclosed in the amount of \$43.75 for the filing fee and one certified copy.

If the Articles of Amendment are not in order, please notify us.

Sincerely,

William McKay

William McKay
President

WK:jt

FILED
00 DEC 26 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS JAN 8 2001



www.codeaccess.com

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 DEC 26 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Code Access, Inc.
(present name)

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:

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

Article IV Amended Shares

The Number of Shares of Stock

From: One Million Shares of Common Stock

To: Twenty Million Shares of Common Stock

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 19, 2000.

FOURTH: 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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of December, 2000.

Signature William McKay, President
(By the Chairman or 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)

Typed or printed name

Title