P000000 6/659 FRANKLIN H. WATSON, P.A.

ADMITTED IN FEORIDA & ALABAMA 5365 E. County Highway 30-A, Suite 105 Seagrove Beach, FL 32459 Рн: (850) 231-3465 Fax: (850) 231-3475

DATE:	August 30, 2000	
TO:	Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314	
FROM:	Jacqueline T. LaMarche Office Manager	5000033789251 -08/31/0001073009 *****35.00 *****35.00
RE:	Articles of Amendment Our File Number: L00-097	
ENCLOSUR	ES:	
X	Please fill in and return Please sign and return to my attention Pursuant to our conversation: Pursuant to your request, enclosed please find For your information and files, please find enclosed: An original and one copy of the Articles of Amenda Incorporation of Access Realty Services, Inc. Please telephone me so that we may discuss this matter.	

Thank you for allowing our office to be of service to you, if we can be of any further assistance, now or in the future, please do not hesitate to contact us.

Please review, sign and return at your earliest opportunity

Please issue then send out the conformed copies

Please come in to sign papers

Please calendar date(s)

AMEND 4-13

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ACCESS REALTY SERVICES, INC.

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.

The articles of incorporation of ACCESS REALTY SERVICES, INC. (Corp. Number: P00000061659) was amended by the corporation's Board of Directors on August 22, 2000.

Article X of the articles of incorporation of ACCESS REALTY SERVICES, INC. was hereby changed and reads as follows:

Article X

1. The name and address of the President, Vice President, Secretary and Treasurer of the corporation is:

KIRT W. CLARK 2460 W. SCENIC HWY. 30A SANTA ROSA BEACH, FL 32459

- 2. The Officers shall be elected by a majority vote of the directors.
- 3. The Board of Directors consists of KIRT W. CLARK as the sole director.
- 4. BETH B. CLARK, has resigned as Vice-President and Secretary and is not a Director.

The foregoing amendment to articles of incorporation was duly adopted by the Board of Directors on August 22, 2000.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on August 22, 2000.

KIRT W. CLARK, President Watson/Corp/ArtAmend.Access Realty