

P000000103706

Charter Number Only

FILED

00 DEC 22 AM 11:30

STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

000003511440--4

-12/22/00--01028--006

*****43.75 *****43.75

Print Access Security Systems, Inc.



Empire Toll Free: 1-800-432-3028

- | | | |
|---|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

DEC 22 2000

RECEIVED
FBI
TALLAHASSEE
FLORIDA

Amend
12-22-00
BMS

Law Offices
Gerald R. Pumphrey
PROFESSIONAL ASSOCIATION

SUITE 300
11000 PROSPERITY FARMS ROAD
Palm Beach Gardens, Florida 33410
TELEPHONE (561) 622-5446
TELEFAX (561) 626-4824

December 20, 2000

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Dear Sir:

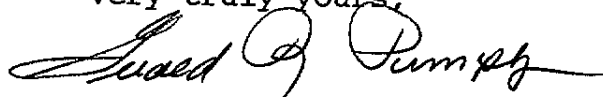
Enclosed please find an Amendment to the Articles of Incorporation for **Print Access Security Systems, Inc.** Please be advised that no shares of the corporation have been issued, and I have signed this document pursuant to Section 607.1005, Florida Statutes, as the sole incorporator.

Attached hereto you will find my check, in the amount of \$43.⁷⁵~~50~~ to cover your fees as follows:

Filing Fee	\$ 35.00
Certified Copy	8.75

Your immediate attention to the above is appreciated.

Very truly yours,



GERALD R. PUMPHREY

GRP:jp
Encs.
Print.13

AMENDMENT TO ARTICLES OF INCORPORATION
OF
PRINT ACCESS SECURITY SYSTEMS, INC.

FILED

00 DEC 22 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby petitions the Secretary of State for approval to amend the Articles of Incorporation which were originally filed on the 6th day of November, 2000, pursuant to the laws of the State of Florida, Chapter 607.

AUTHORIZED SHARES

Article VIII of the Articles of Incorporation of Print Access Security Systems, Inc. is hereby deleted in its entirety and is replaced by the following:

The amount of the total authorized stock of the corporation shall be Seven Million Two Hundred Thousand (7,200,000) shares at \$.00001 par value. The whole or any part of the capital stock of the corporation shall be payable in lawful money of the United States of America, or property, labor, or services at a judged valuation being fixed by the directors.

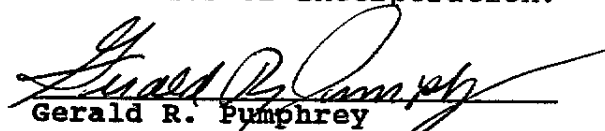
The amount of capital with which the corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

APPROVAL OF AMENDMENT

The foregoing Amendment was adopted by the sole incorporator of the corporation pursuant to Section 607.1005, Florida Statutes this 20th day of December, 2000.

The corporation has not issued any shares, does not have any stockholders, and has not yet elected its board of directors.

IN WITNESS WHEREOF, the sole director of the corporation has hereunto set his hand and seal on the 20th day of December, 2000, for the sole purpose of amending the Articles of Incorporation.


Gerald R. Pumphrey
Sole Incorporator

**State of Florida
County of Palm Beach**

The foregoing instrument was acknowledged before me, this 20th day of December, 2000, by Gerald R. Pumphrey, who is personally known to me.

Witness my hand and official seal in the County and State last aforesaid this 20th day of December, 2000.




Notary Public

DARLENE M. LO BUE
Printed Name of Notary

(Seal)