CORPORATE P00000106573 ACCESS, 236 Rout 6th Access

ACCESS, 236 Ea INC. P.O. Box 37066 (32315-	ust 6th Avenue . Tallahassee, Florida 32303 7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666
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ECIAL INSTRUCTIONS	Q. GOULLIETTE MAR 2 2 2001
	22 PW 12: 33 CONFORMITION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

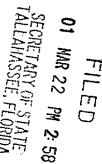
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		(अस्टब्स अक्षाप्तः)		

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 is deleted in its entirety and the following substituted therefore:

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is fifty million (50,000,000)common shares having a par value of \$.0001 per share, two million five hundred seventy four thousand (2,574,000) Class A Voting Preferred Convertible shares having a par value of \$.01 per share, one thousand (1,000) Class B Non Voting Preferred shares having a par value of \$.01 per share.



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: February 15, 2001
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
×	
	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 siparately 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 was not required.
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	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
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Sign	med this 27 day of MARCH 2001
Signature Z	rene Lie duran P
O	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if edopted by
	OR COR
	(By a director if adopted by the directors)
	OR CONTRACTOR OF THE CONTRACTO
	(By an incorporator if adopted by the incorporators)
•	
	Eugene J. FRIEDMAN
	Typed or printed name
,	President
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