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ROSETTO & ASSOCIATES, LLC

ATTORNEYS AT LAW
2300 Glades Road
Suite 440W
Boca Raton, FL 33431
561-394-7238
561-394-5335 (Fax)
e-mail: rosettob@uspl.net

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March 15, 2002

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

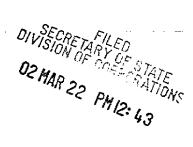
Re: Filing Amendment to Articles of Incorporation - Easy Access, Inc.

Enclosed please find an original and one copy of an Articles of Amendment to Articles of Incorporation along with a check for \$43.75. Please return a certified copy to my office acknowledging the filing of this document.

Thank you.

Bruce C. Rosetto

Amond



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

 EASY	ACCESS,	INC.		
	(present name)			

PO2000019707
(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:

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

Article II: The principal place of business/mailing address is: 5732 Wind Drift Lane
Boca Raton, FL 33433

Article IV: The number of shares of stock is: 10,000,000 shares of Common Stock, no par value. 5,000,000 shares of Preferred stock, no par value.

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: March 7, 2002	ma requarior a coppe			
FOURTH	Adoption of Amendment(s) (CHECK ONE)				
2	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
Q	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)	,			
	(vorang Broad)	-			
	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 15th day of March 2002	· . · · · ·			
Signature	La La Alla				
	(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)				
	Robert Burchette	- 			
	(Typed or printed name)	No. of Co.			
	Chairman				
	(Title)				