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**ROSETTO & ASSOCIATES, LLC**

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 22 PM 12:43

March 15, 2002

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

800005146848--8  
-03/22/02--01061--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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.

Very truly yours,

  
Bruce C. Rosetto

*Amend.*

V SHEPARD MAR 28 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 22 PM 12:43

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/mailling  
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:

N/A

**THIRD:** The date of each amendment's adoption: March 7, 2002

**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 15th day of March, 2002

Signature \_\_\_\_\_

  
(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)

Chairman

(Title)