

FROM : ACCESSCORP/NOTARY

FAX NO. : 305445-8297

Date: 10/27/2003 03:04PM P1

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ACCESSNOTARY SERVICES OF FLORIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ACCESSNOTARY SERVICES OF FLORIDA, INC.
(present name)

P02000070621
(Document Number of Corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

AMENDMENT ARTICLE 1

THE NAME OF THE CORPORATION IS CHANGED TO:

ACCESS CORPORATE SERVICES, INC.

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:

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THIRD: The date of each amendment's adoption: October 27, 2003

FOURTH: Adoption of Amendments(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 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.

X _____ The amendment(s) was/were adopted by the incorporators
without shareholder action and shareholder action was not
required.

Signed this 27 day of October, 2003.

Signature

Catherine Cordero(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)

CATHERINE CORDERO
(Typed or printed name)PRESIDENT/INCORPORATOR
(Title)

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