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CLERK OF STATE
TALLAHASSEE, FLORIDA

Reg - PD3-27173



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 5, 2003

ALL AMERICAN ACCESS, INC. 3RD MAILING
ATTN: ERNEST E HUSTON
1800 N ANDREWS 9-A
FT LAUDERDALE, FL 33308

SUBJECT: ALL AMERICAN ACCESS, INC.
Ref. Number: P03000027173

We have received your document for ALL AMERICAN ACCESS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 503A00056119

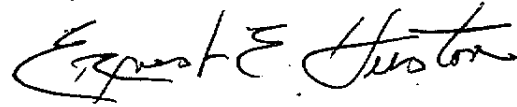
AMERICAN ACCESS, INC

September 11, 2003

Dear T.L.G. ,

Please be advised that All American Access, Inc. has removed Justin Friedle as Senior Vice President. Any and all payroll requests, requests for payment and etc. will be approved only by Ernest E. Huston.

Sincerely,

A handwritten signature in black ink, appearing to read "Ernest E. Huston". The signature is fluid and cursive, with the first name "Ernest" being more prominent.

President

Cc: Paul Byer
Michael L. Feinstein , Legal Counsel

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 NOV 24 PM 1:09

CLERK OF STATE
TALLAHASSEE, FLORIDA

ALL AMERICAN ACCESS, INC.

(present name)

(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 I Delete JUSTIN FRIEDLE AS SENIOR
VICE PRESIDENT

ADDRESS CHANGE: ALL AMERICAN ACCESS, INC.
6555 N. POWERLINE ROAD
SUITE 214
FORT LAUDERDALE, FLORIDA 33309

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: _____

9/10/03

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 ALL AMERICAN ACCOUNTS (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 10 day of September, 2003.

Signature Ernest E. Huston, President
(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)

ERNEST E. HUSTON
(Typed or printed name)

(Title)