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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

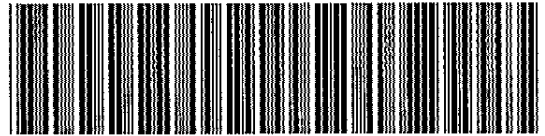
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FILED  
04 JUL 13 PM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/13/04  
Amend  
B

*Ease E Access, Inc.*

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c/o 110 Silver Bow Trail  
DeLand, Florida 32724  
Telephone: (386) 738-2719  
Fax: (386) 378-5762

July 8, 2004

Ms. Susan Payne  
Amendment Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Dear Ms. Payne:

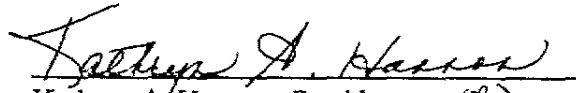
Reference is made to our telephone conversation with your office this date.

Enclosed please find check No. 1014 in the amount of \$43.75 to cover the filing fees. Kindly make the necessary amendments and forward certification to me.

Thank you for your assistance in this matter.

Sincerely,

EASE E ACCESS, INC

  
Kathryn A. Hannon, President (ph)

Encl.

## ***Ease E Access, Inc.***

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110 Silver Bow Trail  
DeLand, Florida 32724  
Telephone: (386) 738-2719  
Fax: (386) 738-5762

June 28, 2004

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: Amendment to Articles of Incorporation

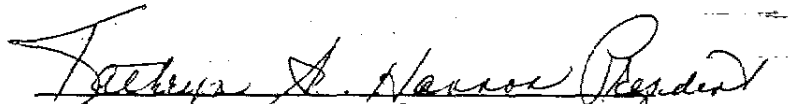
Dear Sir/Madam:

Enclosed please find an Amendment to the Articles of Incorporation for Ease E Access, Inc. along with our check in the amount of \$43.75 to cover the filing fee and return notification.

Kindly make the necessary adjustment and advise in the enclosed self-addressed stamped envelope.

Thank you for your kind attention to this matter.

Sincerely,

  
Kathryn A. Hannon, President

Encl

Articles of Amendment  
to  
Articles of Incorporation  
of  
Ease E Access, Inc.

**FILED**  
04 JUL 13 PM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

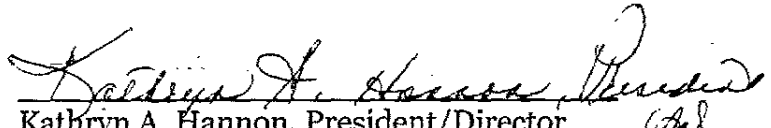
Pursuant to the provisions of Section 607.006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

The name of Scott Michael Hannon is hereby forever  
removed as President/Director of  
Ease E Access, Inc.

The date of the amendment adoption is June 9, 2004; effective date is the same.

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 28<sup>th</sup> day of June, 2004.

  
Kathryn A. Hannon, President/Director

Filing Fee Enclosed