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PICK-UP WAIT MAIL

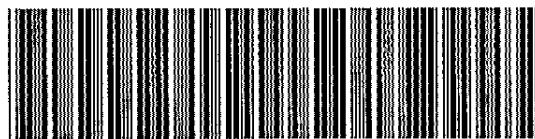
(Business Entity Name)

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

7/13/04
Amend

BB

Ease E Access, Inc.

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
Kathryn A. Hannon, President *(sm)*

Encl.

Ease E Access, Inc.

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

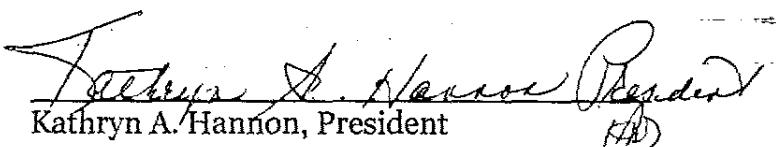
Dear Sir/Madam:

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
(AD)

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

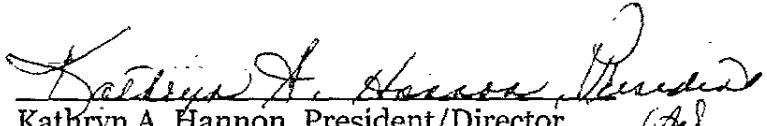
Pursuant to the provisions of Section 607.006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

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 28th day of June, 2004.



Kathryn A. Hannon, President
(as)

Filing Fee Enclosed