

P04000046/50

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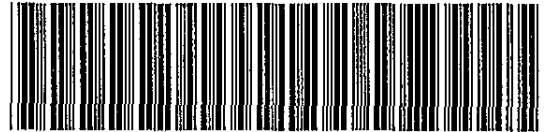
(Business Entity Name)

(Document Number)

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05/05/04--01004--020 **43.75

FILED
04 MAY -4 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
05/11/04
DC

TRANSMITTAL LETTER

April 29, 2004

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

SUBJECT: Amendment to Articles of Incorporation

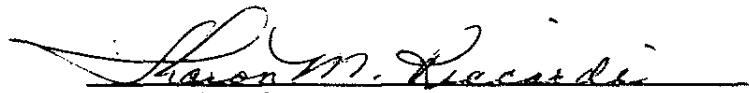
The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter in the enclosed self-addressed stamped envelope to:

Ease E Access, Inc.
110 Silver Bow Trail
DeLand, Florida 32724

For further information concerning this matter, please call:
Sharon M. Riccardi at (386) 738-2719.

Enclosed please find a money order in the amount of \$43.75 to cover the filing fee and a certificate of status.

Thank you for your immediate attention to this matter.


Sharon M. Riccardi
Ease E Access, Inc.

Articles of Amendment
To
Articles of Incorporation
Of
Tanguay Marine Construction, Inc.
Document No. P04000046150

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

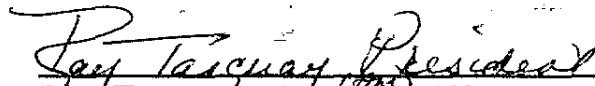
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation.

The name of Allan J. Tanguay will be listed on the corporation
as Vice President/Director

The date of the amendment adoption is April 22, 2004; effective date is the same.

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

Signed this 22nd day of April, 2004.


Ray Tanguay, President/Director

Filing Fee Enclosed