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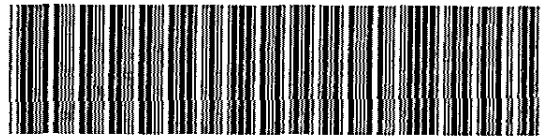
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04 OCT 18 AM 11:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN OCT 27 2004

*Ease E Access, Inc.*

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

October 15, 2004

Amendment Section  
Division of Corporations  
409 East 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 RTR Construction, 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  
RTR CONSTRUCTION, INC.  
Document No. P04000067073

FILED  
04 OCT 18 AM 11:00  
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 following names will be removed and will have no association with this corporation now or forever more:

Rich Reinard  
Ernest Lee Futch  
Christopher Michael Eckstadt

The name of Michael B. Westcott is hereby added to the list of officers for the corporation as President/Director effective immediately.

The name of Keith Joseph Olejniczak is hereby added to the list of officers for the Corporation as Vice President/Director

The name of Elijah J. Eheby is hereby added to the list of officers for the Corporation as Secretary/Director

The date of the amendment adoption is October 8, 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 15<sup>th</sup> day of October, 2004.

  
Michael B. Westcott, President/Director

Filing Fee Enclosed