

Ease E Access, Inc.

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October 7, 2004

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

RE: Amendment to Articles of Incorporation

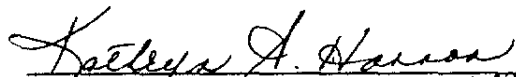
Dear Sir/Madam:

Enclosed please find an Amendment to the Articles of Incorporation for Blackburn General, 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 *(SH)*

Encl.

Articles of Amendment
To
Articles of Incorporation
Of
Blackburn General, Inc.
Document No. P04000132557

FILED
04 OCT 11 AM 11:54
TALLAHASSEE, FLORIDA
CLERK OF STATE

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 John Blackburn will be removed from the records of the corporation effective immediately.

The name of Ken Howard will be placed upon the records of the corporation as the new Vice President/Secretary effective immediately.

The date of the amendment adoption is September 30, 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 30th day of September, 2004.


Samuel Blackburn, President/Director (S)

Filing Fee Enclosed