

P05000163913

(Requestor's Name)

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PICK-UP WAIT MAIL

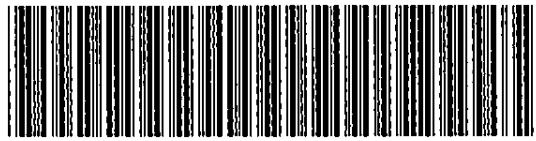
(Business Entity Name)

(Document Number)

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Amend

11/14/07--01011--016 ***35.00

2007 NOV 14 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2007 NOV 14 AM 11:04

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MULTIMED ACCESS INC

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

FILED

**ARTICLES OF AMENDMENT 2007 NOV 14 PM 3:45
TO
ARTICLES OF INCORPORATION SECRETARY OF STATE
OF TALLAHASSEE, FLORIDA**

MULTI-MED Access INC.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Change of address

Delete: 1440 J.F. KENNEDY @SWAY
SUITE 300
NORTH BAY VILLAGE
FL, 33141

Add: 1440 J.F. KENNEDY @SWAY
SUITE 1400
NORTH BAY VILLAGE
FL, 33141

New Registered Agent

MERCEDES YANES

1440 J.F. KENNEDY @SWAY
Suite 1400
NORTH BAY VILLAGE
FL 33141

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: 11/12/07

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of November, 20 07.

Signature

Lauri
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MERCEDES YANES

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Lauri

Registered Agent Signature