

P 93000057435

TRANSMITTAL LETTER

January 21, 1999

Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT:        **IMAGE ACCESS, INC.**

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation for the above corporation and a check in the amount of \$35. Please return one copy of the Articles of Amendment stamped with the filing date

*Amend  
1-28-99  
DAS*

Very truly yours



Patricia H. Goodspeed

FROM:           Patricia H. Goodspeed  
                  Image Access, Inc.  
                  543 NW 77<sup>th</sup> Street, Suite 201  
                  Boca Raton, Florida 33487  
                  (561) 995-8334 ex. 123

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-01/25/99-01144-003  
\*\*\*\*\*35.00    \*\*\*\*\*35.00

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

99 JAN 25 PM 1:39

FILED

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
IMAGE ACCESS, INC.**

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

**First:** Amendment adopted: Article III of the articles of incorporation is amended to read as follows:

"The corporation is authorized to issue 25,000,000 shares of common stock with a par value of \$0.01 per share."

**Second:** The date the amendment was adopted: The amendment was adopted on January 21, 1999.

**Third:** Adoption of Amendments: The amendment was unanimously approved by the shareholders.

Signed this 21st day of January, 1999

By:   
Patricia H. Goodspeed, Vice President

**FILED**  
99 JAN 25 PM 1:39  
CLERK OF STATE  
TALLAHASSEE, FLORIDA