

P94000049985

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03 JAN 14 PM 1:49
SECRET (C) (M)
TALLAHASSEE, FL 32301

NC
T. Lewis 1/16/03

EA Direct, Inc.

January 12, 2003

Amendments Section
Division of Corporations
Florida Department of State
509 East Gaines Street
Tallahassee, Florida 32399

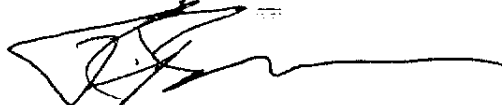
Ref: P940000 49985

Dear Friends,

Please find the attached Amendments to the Articles of Incorporation for EA Direct, Inc., and a check for the \$35.00 filing fee.

Thank you for your assistance and consideration.

Sincerely,



Richard L. Barrett
President

P.O. Box 273791 Tampa, Florida 33688
813-928-3335

rb@electronicaccessdirect.com
fax 813-354-3585

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JAN 14 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EADirect, Inc.

(present name)

P94000049985

(Document Number of Corporation (If known))

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)*

The partners and board of directors of EADirect, Inc. confirm their decision that the corporation's name be changed to Electronic Access Direct, Inc.

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:

The Shareholders of the corporation have unanimously agreed to authorize 10,000,000 (ten million) shares of preferred stock. These shares are in addition to the common shares previously authorized and issued. They will be maintained by the firm until issued by the board of directors.

THIRD: The date of each amendment's adoption: December 31, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

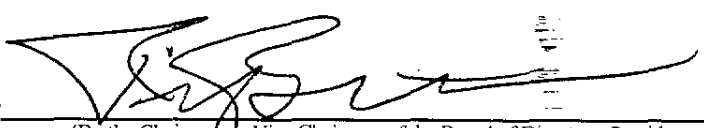
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the 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 27 day of December, 2002

Signature


(By the Chairman or Vice Chairman of the Board of 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)

Richard L. Barrett

(Typed or printed name)

President

(Title)