

Division of Corporations

P96000086882

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000131906 3)))



H070001319063ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : FLORIDA FILING & SEARCH SERVICES

Account Number : I20000000189

Phone : (850)216-0457

Fax Number : (850)216-0460

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY 15 PM 3:12

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AMERICAN ACCESS TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

07 MAY 15 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten: 5-15-07

FROM : FLORIDA FILING

FAX NO. : 8502160460

May. 14 2007 04:52PM P1

Attention:
Amendment/Merger section
Florida Division of Corporations

To follow are 4 filings and a letter indicating name change/availability.

If possible, please record in the order submitted.

FAX AUDIT NUMBER	FILING
H07000131906 3	AMENDMENT
H07000131912 3	ARTICLES OF MERGER
1107000131915 3	AMENDMENT
H07000131916 3	AMENDMENT

THANK YOU
KIM
FLORIDA FILING & SEARCH SERVICES
216-0457

JOEL BERNSTEIN

ATTORNEY AND COUNSELOR-AT-LAW

SUITE 104
2666 TIGERTAIL AVE.
MIAMI, FLORIDA 33133

305-858-7300
FAX: 786-513-8522
JBERNS@JBERNS.COM

May 14, 2007

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment – American Access Technologies, Inc. (Document no. P96000086882)
Articles of Amendment – American Electric Technologies, Inc. (Document no. P06000140278)

Greetings:

Herewith for filing are the above referenced Articles of Amendments. By such amendments, American Electric Technologies, Inc. is changing its name to AAT Interim Namesaver, Inc. and American Access Technologies, Inc. is changing its name to American Electric Technologies, Inc.

Please be advised that these amendments should be filed simultaneously and American Electric Technologies, Inc. consents to the immediate use of the corporate name American Electric Technologies, Inc. by American Access Technologies, Inc. The undersigned is Incorporator of American Electric Technologies, Inc. which has no directors, officers or stockholders.

Please contact me immediately at 305-409-4500 if there is any problem with these filings.

Yours very truly,


Joel Bernstein

H 0 7 0 0 0 1 3 1 9 0 6

**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
AMERICAN ACCESS TECHNOLOGIES, INC.**

FILED
07 MAY 15 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document number P96000086882)

* * *

Pursuant to the provisions of section 607.1006, Florida Statutes, American Access Technologies, Inc. (the "Corporation") adopts the following amendment to its Amended and Restated Articles of Incorporation. This amendment was adopted on May 14, 2007 by the shareholders of the Corporation. The number of votes cast by the common shareholders, the only group entitled to vote, was sufficient for approval.

The first sentence of Article 3 of the Amended and Restated Articles of Incorporation is amended to read as follows:

The total amount of capital stock which this Corporation has the authority to issue is as follows:

250,000,000 shares of Common Stock, \$.001 par value per share; and 1,000,000 shares of Preferred Stock, \$.001 par value per share.

AMERICAN ACCESS TECHNOLOGIES, INC.

By: 

Timothy C. Adams
President

May 14, 2007

H 0 7 0 0 0 1 3 1 9 0 6