

P970000083831

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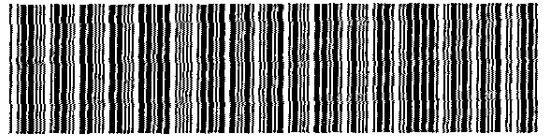
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04 JUN 10 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
JPM
6/17/04

EASE E ACCESS, INC.

110 Silver Bow Trail
DeLand, Florida 32724

TRANSMITTAL LETTER

June 4, 2004

TO: Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

SUBJECT: Amendment to the Articles of Incorporation

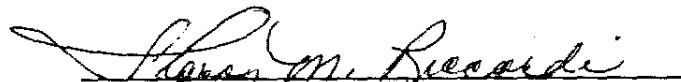
The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter in the enclosed self-addressed stamped envelope to:

Ease E Access, Inc.
110 Silver Bow Trail
DeLand, Florida 32724

If there is any further information needed, I can be contacted at: (386) 738-2719.

Also enclosed please find a check in the amount of \$78.75 to cover the filing fee, change of registered agent, and a certificate of status.

Thank you for your immediate attention to this matter.



Sharon M. Riccardi
for Ease E Access, Inc.

Encl.

Articles of Amendment
To
Articles of Incorporation
Of
Dolls & Collectibles, Inc.
Document No.: P97000083831

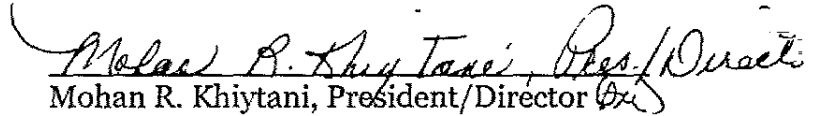
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation.

Mohan R. Khiytani will from this date forward will hold the position of President/Director of the corporation. In addition, Mr. Khiytani will accept the position of Registered Agent.

The date of the amendment adoption is June 4, 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 4th day of June, 2004.


Mohan R. Khiytani, President/Director

FILED
04 JUN 10 PM 2:26
CLERK OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes. The following is submitted in compliance with said act:

First: That Dolls & Collectibles, Inc., organized under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of St. Augustine, County of Flagler, State of Florida, has named Mohan R. Khiytani, c/o 12 Cathedral Place, St. Augustine, Florida 32084, as its agent to accept services of process within the State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: Mohan R. Khiytani
Mohan R. Khiytani, Registered Agent