

P98000024420

A. Reeves
Access Capital
P.O. Box 218
Dania, FL 33004

(City/State/Zip/Phone #)

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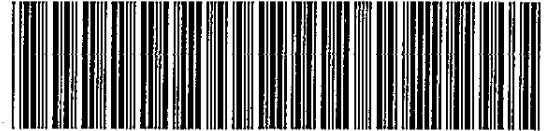
(Business Entity Name)

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Amend/Name Chg.
Jm
10/21/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT 17 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AccessCapital, Inc.
(Present Name)

P98 0000 24420

(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)

Article I Amendment - Name

The name of the corporation shall be:

Access Capital Investment Group, Inc.

Article II Amendment - Business/Mailing Address

The principal place of business is:

150 East Sample Rd. Suite 320

Pompano Beach, FL 33064

The mailing address of the corporation is:

P.O. Box 218, Dania, FL 33004

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: October 15, 2003.

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 15th day of October, 2003.

Signature: Alvin R. [Signature] President
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)