P98000043624

20423 State Rd. 7 Suite 151 Boca Raton, FL 33498 March 3, 1999

700002798427--0 -03208/99--01145--011 ******52.50 ******52.50

Dear Sir or Madam:

Enclosed please find the application for amendment to the Articles of Incorporation. In addition I have enclosed a check in the amount of \$52.50 for the filing fee, certified copy and a certificate of status.

ThankYou

DOUGLAS GREER

Cg

99 APR -1 PN 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.= 4-1-99= CC=



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 10, 1999

DOUGLAS GREER 20423 STATE RD.7 STE. 151 BOCA RATON, FL 33498

SUBJECT: ACCESS CREDIT SERVICES, INC.

Ref. Number: P98000043624

We have received your document for ACCESS CREDIT SERVICES, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 499A00011279

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

| ACCESS | CREDIT | SERVICES, INC. | - |
|--------|--------|----------------|-------------|
| | | (present name) | |

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 1 - THE NAME OF THE CORPORATION SHALL BE: Access.com, 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:

THIRD: The date of each amendment's adoption:

3/5/99.

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

| • | | The amendment(s) was/were approved by the shareholders. The r for the amendment(s) was/were sufficient for approval. | number of votes cast | | | |
|------------------------------------|---------|--|----------------------|--|--|--|
| | | 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/wer | e sufficient | | | |
| | | for approval byvoting group | | | | |
| | | voting group | | | | |
| | | The amendment(s) was/were adopted by the board of directors wit action and shareholder action was not required. | hout shareholder | | | |
| | | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. | | | | |
| | | | | | | |
| Signed this 3rd day of MARCH, 1999 | | | | | | |
| | | | - | | | |
| | | | — " | | | |
| Sis | gnature | / Will D | | | | |
| | , | (By the Charman or Vice Chairman of the Board of Directors, President or other office the shareholders) | er if adopted by | | | |
| | | OR | Ξ | | | |
| | | (By a director if adopted by the directors) | | | | |
| | | OR | | | | |
| | | (By an incorporator if adopted by the incorporators) | _ | | | |
| | | | | | | |
| | | DOUGLAS GREER | - : | | | |
| | | Typed or printed name | | | | |
| | | | | | | |
| | | CHAIRMAN/PRESIDENT | - | | | |
| | | Title | | | | |