

P98000071212

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BASIC AMENDMENT

PUBLIC ACCESS TECHNOLOGY. COM, INC.

Certificate of Status	0
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Page Count	02
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AMEND
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 2, 1999

PUBLIC ACCESS TECHNOLOGY.COM, INC.
708 GRANDVIEW AVENUE
ALTAMONTE SPRINGS, FL 32701

SUBJECT: PUBLIC ACCESS TECHNOLOGY.COM, INC.
REF: P98000071212

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000022058
Letter Number: 699A00043759

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
PUBLIC ACCESS TECHNOLOGY.COM, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue: 50,000,000 shares of common stock at par value of \$0.001 per share.

ARTICLE V. REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is 940 Highland Avenue, Orlando, Florida 32803, and the registered agent for the corporation at the address is Mark L. Ornstein.

ARTICLE VI - DIRECTORS AND OFFICERS

The names and addresses of the Members of the Board of Directors and Officers are:

NAME	ADDRESS	OFFICE
Gerald C. Parker	Suite 300 / 101 Philippe Parkway Safety Harbor, Florida 34647	Member
Mark L. Ornstein	8624 Summerville Place Orlando, Florida 32819	Member and Corporate Counsel
Steven A. Burhoe, Ph.D.	4514 Saddleworth Circle Orlando, Florida 32826	Member and CFO
Michael Panebianco	2162 Tortoise Shell Drive Orlando, Florida 32810	Member and President
Robert E. Creger	16682 Bobcat Drive S.W. Fort Myers, Florida 33908	Chairman
Perry Smith	4600 Franklin Avenue Yellowknife NT Canada X1A 2N8	Member and Executive Vice President

SECOND: The date of each Amendment's adoption: July 9, 1999

THIRD: The Amendments were adopted by the Board of Directors and approved by the Shareholders. The number of votes cast for the Amendments were sufficient for approval.

Signed this 1st day of September, 1999.

Prepared by: Martin F. Stamp
Killgore, Pearlman, Stamp, Ornstein & Squires
P.O. Box 1913, Orlando, FL 32802 (407) 425-1020
Florida Bar NO. 0747970

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SEP 02 '99 10:24AM

P.3/4

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Attest:

By: Steven A. Burhoe
Its: Secretary

PUBLIC ACCESS TECHNOLOGY.COM, INC.

By: Michael Panabianco
Its: President

ACCEPTANCE BY REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Mark L. Ornstein

Prepared by:
Martin F. Stamp
Killgore, Pearlman, Stamp, Ornstein & Squires
P.O. Box 1913, Orlando, FL 32802 (407) 425-1020
Florida Bar NO. 0747970

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