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CLERK OF STATE
TALLAHASSEE, FLORIDA

Requestor's Name

Address

Access Dev. Corp.
56 Rosedown Blvd.
DeBary, Fl. 32713

CORP

MBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Amend
9-12-00
PJS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACCESS DEVELOPMENT CORPORATION

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The principal office and mailing address of this corporation remains the same, but Jack W. Rowe, Jr. will no longer be serving as registered agent and his name has therefore been deleted from Article III. Thus, 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:

Article III is amended as follows: ..., and the name of the registered agent at such address is Jeannette L. Rowe.

The date of this amendment's adoption: 7/2/00

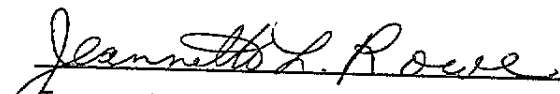
The amendment was approved by the shareholders, and the number of votes casts were sufficient for such approval.

Enclosed please find the \$35.00 filing fee and \$8.75 for a certified copy of the amendment, which may be forwarded to:

Access Development Corporation
56 Rosedown Blvd.
DeBary, Florida 32713

Thank you.

Signed this 2nd day of July, 2000.


Jeannette L. Rowe, President

REGISTERED AGENT AND OFFICER COMMITMENT

I, Jeannette L. Rowe, having been named as registered agent and to accept service of process for Access Development Corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent, president and secretary of this corporation.

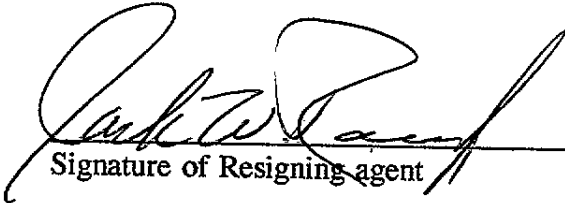
Signed this 2nd day of July, 2000.



Jeannette L. Rowe

TRANSFER OF OWNERSHIP
OFFICER / REGISTERED AGENT RESIGNATION

I, Jack W. Rowe, Jr., having transferred my stock in Access Development Corporation to Jeannette L. Rowe for good and valuable consideration, hereby resign as President and Registered Agent of Access Development Corporation, a corporation organized under the laws of the State of Florida, and I hereby affirm that said Corporation has been notified in writing of the resignation.


Signature of Resigning agent

2 July 2000
Date