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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

NC
2-14-00
MS

February 1, 2000

SUBJECT: ACCESS LINE PRODUCTS, INC
(Proposed corporate Name- must include suffix)

Enclosed is an original and one (1) copy of the articles of amendment and a check for: \$ 43.75 Filing Fee, Certified Copy & Certificate

FROM: Jose N. Correa
I.C. Accounting & Tax Services

1555 NORTH PARK DR.
SUITE 103
WESTON, FL 33326

(954) 217-1206 FAX (954) 217-1206

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB -3 AM 11:35

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF**

FILED
00 FEB -3 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FANTIPLAS INTERNATIONAL, INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its article of incorporation:

ARTICLE I

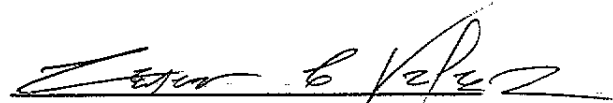
NAME

AFTER A STOCKHOLDER MEETING HELD ON JANUARY 10, 2000 IT WAS REVOLVED THAT THE CORPORATE NAME AS REGISTERED NOW , FANTIPLAS INTERNATIONAL, INC ", SHALL BE AMENDED TO READ:

ACCESS LINE PRODUCTS , INC

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 19 **day of** JANUARY 2000

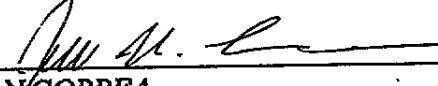


CESAR A. VELEZ_____

PRESIDENT_____

**STATE OF FLORIDA
COUNTY OF DADE**

*The forgoing instrument was acknowledged and sworn to before me this 19th day of January by
CESAR A VELEZ. OF ACCESS LINE PRODUCTS , INC*


JOSE N CORREA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION No. CC 530475
MY COMMISSION EXPIRE. 02-06-00

