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WATKINS & RAMUNNI, P. A

John Jay Watkins

Attornevs and Counselors At Law Steven A. Ramunni

(member Texas Bar)

Please reply to: LaBelle

2222 Second Fort Myers, Florida 33901 Telephone 941-337-5611

P.O. Box 250 LaBelle, Florida 33975 Telephone 941-675-4424 Facsimile 941-675-4521 E-M: watkins1@peganet.com

June 1, 1999

Florida Secretary of State Post Office Box 6327 Tallahassee, FL 32314

000002892740

IN RE:

FL ACCESS, INC.

Dear Sir:

Enclosed herewith is the original and one copy of the duly executed Articles of Amendment, along with my check in the amount of \$43.75 for FL ACCESS, INC., formerly known as GULFCOAST ACCESS, INC. Please file these with your department and return to me a Certificate of Authority.

Please send a Certificate of Status for the above corporation. I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your assistance and cooperation in this matter.

Sincerely.

John Jay Watkins

/rtd

SIGNED IN HIS ABSENCE TO AVOID DELAY

Enclosures

99 JUN -2 PM 2:39

ARTICLES OF AMENDMENT OF SECRETARY OF STATE

GULFCOAST ACCESS, INC.

Pursuant to Florida Statutes Section 607.1001, et seq., the Articles of Incorporation of the above-named Corporation are amended as follows:

- 1. ARTICLE I: CORPORATE NAME is amended to read as follows: The name of this corporation shall be FL ACCESS, INC.
- 2. Pursuant to Florida Statutes Section 607.1003, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the Shareholders entitled to vote approved the amendment. The only class of stock is common stock and it was approved unanimously by the common stock voting group.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on May 24, 1999.

> JOHN JAY WATKINS COMMISSION # CC 556089 EXPIRES JUL 13, 2000 BONDED THRU ATLANTIC BONDING CO., INC.

BERNARD O. CREWS, III, President

FL ACCESS, INC., f/k/a

GUILFCOAST ACCESS.TO

Attest:

Secretary

STATE OF FLORIDA COUNTY OF LEE

The foregoing instrument was acknowledged before me on the day of May, 1999, by BERNARD O. CREWS. III, as President of, FL ACCESS, INC., f/k/a GULFCOAST ACCESS, INC., a Florida corporation on behalf of the Corporation. He is personally known to me.

(Notary Seal)

AYPU JOHN JAY WALL COMMISSION # CC 556089 JÓHN JAY WATKINS EXPIRES JUL 13, 2000 BONDED THRU ATLANTIC BONDING CO., INC.

Notary Public

M√ Commission Expires: