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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

ACCESS CONTROLS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

DIVISION OF CORPORATIONS

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CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ACCESS CONTROLS, INC.

ACCESS CONTROLS, INC., a Florida corporation, under its corporate seal and the hand of its President, JAMES W. GORDON, hereby certifies the following:

The Board of Directors and all Stockholders of said corporation at a joint meeting called and held on October 5, 1999 at 2:00 o'clock P.M., adopted the following resolutions:

Be it resolved by the Board of Directors and all Stockholders of ACCESS CONTROLS, INC., a Florida Corporation, that said Board of Directors and all Stockholders deem it advisable and hereby declare it to be advisable that **ARTICLE IV - CAPITAL STOCK** of the Articles of Incorporation be deleted and the following is hereby substituted in its place:

"The Corporation is authorized to issue twenty million (20,000,000) shares of One Cent (\$0.01) per share par value capital stock. Unless otherwise established by the Board of Directors, all shares of the Corporation are common shares entitled to vote and shall be of one class and one series having equal rights and preferences in all matters. The Board of Directors, by vote of not less than seventy-five percent (75%) of all of the Directors, shall have the power to establish more than one class or series of shares and to fix the relative rights and preferences of any such different classes or series."

Be it resolved by the Board of Directors and all Stockholders of ACCESS CONTROLS, INC., a Florida Corporation, that said Board of Directors and all Stockholders deem it advisable and hereby declare it to be advisable that **ARTICLE V - PRE-EMPTIVE RIGHTS** of the Articles of Incorporation be deleted

IN WITNESS WHEREOF, the said corporation has caused this Certificate to be signed in its name by its President and its corporate seal affixed hereto, this 5th day of October, 1999.

ACCESS CONTROLS, INC.,
a Florida corporation

BY 
JAMES W. GORDON, President

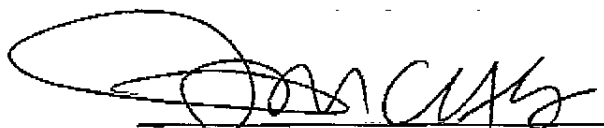
(AFFIX CORPORATE SEAL)

STATE OF FLORIDA]

COUNTY OF BROWARD]

Before me personally appeared JAMES W. GORDON, to me well known and known to me to be the President of ACCESS CONTROLS, INC., named in the foregoing instrument and known to me to be the person who as President executed the same and they did acknowledge before me that said instrument is the free act and deed of said Corporation and by him executed as President of said Corporation for the purposes therein expressed; all under authority in their duly vested by the Corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 5th day of October, 1999.


Notary Public

(Seal)

My Commission Expires:

