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LAW OFFICES OF
GARY M. APPELBLATT
3610 American River Drive, Suite 112
Sacramento, CA 95864

Gary M. Appelblatt*
Mary Driscoll

Telephone (916) 486-4200
Facsimile (916) 485-1735

* Admitted in California and Florida

November 11, 1999

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-11/23/99--01053--005
*****35.00 *****35.00

Department of State
Divisions of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: CATHTECH GROUP,

Dear Sir or Madam:

Enclosed please find an original and three (3) copies of the Articles of Amendment for the above-named corporation. I do not require certification.

Enclosed please find a check made payable to the Department of State, Divisions of Corporations, in the amount not to exceed \$70.00. Should no filing fee be required please return the check.

We've also enclosed a self addressed postage paid envelope for the endorsed returned copies. Thank you.

Sincerely,

Gary M. Appelblatt

GNFA/smb
Enclosure

99 NOV 19 AM 8:40
DIVISION OF CORPORATIONS

FILED
99 NOV 22 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

GARY APPELBLATT
AUTHORIZATION BY PHONE TO
CORRECT Name of CORP. *
DATE 11/22/99
DOC. EXAM

S. PAYNE NOV 23 1999

* Name changed to Goldenaccess.com, Inc.
Per merger Filed 8/30/99

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

GOLDENACCESS.COM, INC.

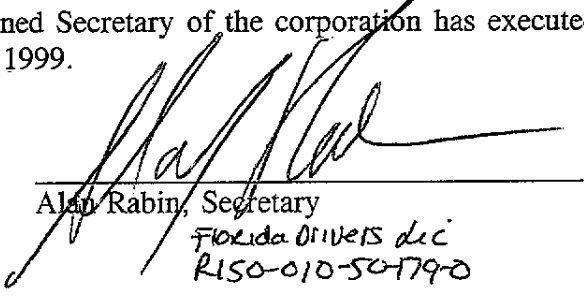
FILED
99 NOV 22 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article 4 of the Articles of Incorporation of Goldenaccess.com, Inc. is amended as follows:

4. The aggregate number of shares which the corporation shall have authority to issue is 10,000,000 shares of common voting stock having a par value of \$0.001 per share and 1,000,000 shares of preferred stock having a par value of \$1.00 per share.

2. The foregoing amendment was adopted unanimously by all the shareholder and directors of the corporation authorized to vote on such amendment as of the 26th day August 1999 and this amendment corrects an inaccurately filed amendment, filed on August 30, 1999, in which an incorrect par value was declared.

IN WITNESS WHEREOF, the undersigned Secretary of the corporation has executed these Articles of Amendment on November 12, 1999.



Alan Rabin, Secretary

Florida Drivers Lic
R150-010-50790

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this ^{16th}~~12th~~ day of November 1999 by Alan Rabin as Secretary of CathTech Group, Inc, a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced a Florida driver's license as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of November, 1999.



Notary Public, State of Florida

= (Seal)

