

P99000080968



Universal Access Card, Inc.

801 West Bay Drive, Suite 203, Largo, Florida 33770 USA
Tel (727) 587-0837 Fax (727) 587-0971

August 14, 2000

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

800003358168-19
-08/15/00--01074--001
*****43.75 *****43.75

RE: Amendment to Articles of Incorporation

Please find enclosed the Amendment to the Articles of Incorporation.

Also, please send a certified copy of the Amendment. We understand the cost for this is \$8.75.

We have enclosed a check in the amount of \$43.75 to cover the required \$35 fee for the Amendment and the \$8.75 for the copy.

We would greatly appreciate this change being done as soon as possible.

Thanking you in advance, we remain,

Sincerely,

UNIVERSAL ACCESS CARD, INC.

Bernard Petrescue
President

Enclosures: Amendment and \$43.75 check

FILED
00 AUG 15 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS AUG 23 2000

Articles of Amendment
to Articles of Incorporation
of
UNIVERSAL ACCESS CARD, INC.

The undersigned, being both the President and UNIVERSAL ACCESS CARD, INC., a Florida corporation, charter number P99000080968, (hereinafter the "Corporation"), DOES HEREBY CERTIFY as follows:

FIRST: That the Board of Directors of the Corporation have adopted resolutions setting forth a proposed amendment to the Corporation's Articles of Incorporation to change the name of the Corporation as set forth below by deleting Article I thereof, and substituting a new Article I in lieu thereof, declaring said amendment to be advisable and directing that the amendment be submitted to the shareholders of the Corporation for approval as permitted by Chapter 607 of the General Corporation Law of the State of Florida.

SECOND: That the amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

THIRD: That Article I of the Articles of Incorporation of the Corporation is deleted and the following new Article I is substituted in lieu thereof:

ARTICLE I

Name

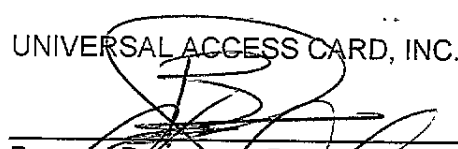
The name of this Corporation is to be changed:

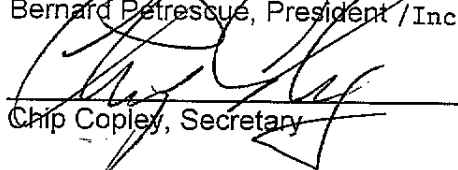
from UNIVERSAL ACCESS CARD, Inc. to **UAC, Inc.**

FILED
00 AUG 15 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

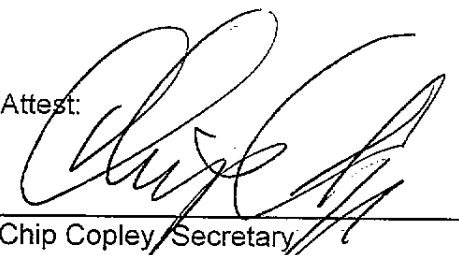
IN WITNESS WHEREOF, the undersigned being both the President and Secretary of the Corporation have hereunto set their hand as of the 11th day of August, 2000 and for the purpose of amending the Articles of Incorporation under the laws of the State of Florida, Section 607.1006 and of the Florida Statutes, and hereby make and file with the Department of State of the State of Florida the Articles of Amendment and certify that the facts herein stated are true and that the amendment was/were adopted by the incorporator without shareholder action, and shareholder action was not required.

UNIVERSAL ACCESS CARD, INC.


Bernard Petrescue, President / Incorporator


Chip Copley, Secretary

Attest:


Chip Copley, Secretary