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August 28, 1997

Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

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-09/02/97--01120--009
*****87.50 *****87.50

RE: *Corrected Articles of Amendment to Articles
of Incorporation of Data Access Corporation*

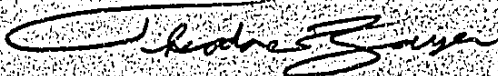
Dear Sir:

Enclosed please find the following:

1. Original Corrected Articles of Amendment
2. Check for \$87.50 for filing fee and certified copy.

Please send the certified copy to me at your earliest convenience.

Sincerely,



THEODORE R. BAYER
TRB:tc

encl
cc w/o encl:
Data Access Corporation

dac\1-082897.es

*See
9/10*

Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP -2 PM 2:04

FILED

CORRECTED ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DATA ACCESS CORPORATION

FILED
97 SEP -2 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article 3 is amended to read as follows:

The capital stock of this corporation shall consist of 2,000,000 shares at .0005 par value.


SECOND: Previously issued shares shall be exchanged for new shares at the ratio of 10,000 new shares for 1 old share.

THIRD: The date of the adoption of the amendment was May 2, 1995.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FIFTH: The Articles of Amendment dated May 2, 1995 and filed with the Division of Corporations on June 22, 1995 regarding this amendment incorrectly stated that the amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required. That was incorrect. The wrong box on the pre-printed form was checked.

SIGNED this 27 day of August, 1997.



CHARLES L. CASANAVE, JR. Vice President