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ACCOUNT NO. : 072100000032

REFERENCE : 549100 7145809

AUTHORIZATION :

COST LIMIT : \$ PRE-PAID

ORDER DATE : January 12, 2000

ORDER TIME : 10:41 AM

ORDER NO. : 549100-005

CUSTOMER NO: 7145809

*name
Chase
Amend*

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-01/12/00--01054--022
*****35.00 *****35.00

CUSTOMER: David A. Chenkin, Esq
David A. Chenkin, Esq., P.a.
Suite 208
8551 West Sunrise Boulevard
Fort Lauderdale, FL 33322

DOMESTIC AMENDMENT FILING

NAME: MARCUS INDUSTRIES
INTERNATIONAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Carrie Vaught

EXAMINER'S INITIALS:

FILED
00 JAN 12 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JAN 12 AM 11:31
DEPARTMENT OF STATE
DIVISION OF CORPORATE AND
TALLAHASSEE, FLORIDA

*DR
1/13/00*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 JAN 12 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARCUS INDUSTRIES INTERNATIONAL, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation, specifically, Article I which is amended as follows:

ARTICLE I. NAME

The name of the corporation shall be:

ACCESS INTERNET SOLUTIONS, INC.

The address of the principal office of this corporation shall be 7051 West Commercial Blvd., Suite 3C, Tamarac, Florida, 33319 and the mailing address of the corporation shall be the same.

The date of adoption of this amendment is the 11 day of January, 2000.

This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 11 day of January, 2000.


ANDREW MARCUS, President

This Amendment to the Articles of Incorporation of MARCUS INDUSTRIES INTERNATIONAL, INC. was approved by the shareholders and the number of votes cast for the Amendment was sufficient for approval.