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BASIC AMENDMENT

ATLANTIC ADVISORY CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
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AMEND
KRB 9-5
(3)

3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ATLANTIC ADVISORY CORPORATION DOC # P-01000044637

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SECRETARY OF STATE

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE No. VI BOARD OF DIRECTORS

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

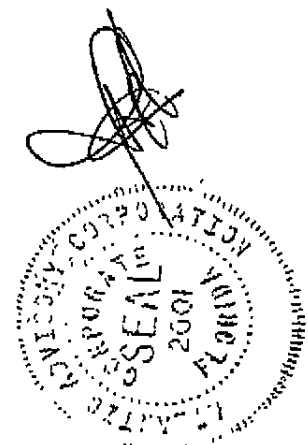
ACCEPT THE RESIGNATION OF MR. RICHARD CHARLES ILLA AS SECRETARY AND DIRECTOR, AND ELECT AS NEW SECRETARY AND DIRECTOR TO MR. ISRAEL LEON HEIBER. THE RESIGNATION OF MR. RICHARD CHARLES ILLA WAS FREELY AND VOLUNTARILY, WITH 100 % PERCENT OF APPROVE BY THE STOCKHOLDERS. ADVICE OF THIS CHANGES TO THE ALL GOVERNMENT BRANCH, VENDORS, CLIENTS, AND ALL INSTITUTIONS.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THE NEW BOARD OF DIRECTOR ARE: HAYDEE LILIANA HEIBER - PRESIDENT AND DIRECTOR
ISRAEL LEON HEIBER- SECRETARY AND DIRECTOR.

THIRD: The date of each amendment's adoption: AUGUST 17 OF 2001.

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CONT... AMENDED FOR : ATLANTIC ADVISORY CORPORATION P-01000044637

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

- ☒ The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by UNANIME VOTE OF STOCKHOLDERS 100 % PORCENT."
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of AUGUST OF 2001.

Signature

HAYDEE LILIANA HEIBER-PRESIDENT/DIRECTOR.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

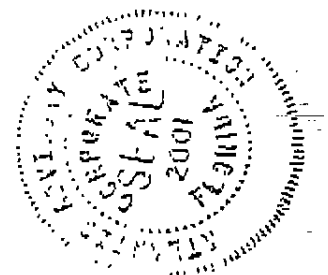
OR

(By an incorporator if adopted by the incorporators)

HAYDEE LILIANA HEIBER PRESIDENT
Typed or printed name

PRESIDENT

Title



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