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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ATALANT, INC.

DOCUMENT NUMBER: P02000018150

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jacques Barbera
(Name of Contact Person)

Atalant, Inc. c/o Bar Invest Mgmt Services, LLC
(Firm/ Company)

701 Brickell Avenue Suite 1460
(Address)

Miami, FL 33131
(City/ State and Zip Code)

For further information concerning this matter, please call:

Herve Barbera at (305) 538-0135, ext. 1029
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Certificate of Status
Certified Copy
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is enclosed) |
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

11/15/06

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

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Article XI - Initial Officers and Directors

701 Brickell Avenue Suite 1460

Miami, FL 33131

701 Brickell Avenue Suite 1460

Miami, FL 33131

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: November 1, 2006

Effective date if applicable: November 15, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jacques Barbera

(Typed or printed name of person signing)

Vice President and Director

(Title of person signing)

FILING FEE: \$35