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BASIC AMENDMENT

ATLANTIC & 95, INC

RECEIVED
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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 14, 2003

ATLANTIC & 95, INC
401 71ST STREET
MIAMI BEACH, FL 33141

SUBJECT: ATLANTIC & 95, INC
REF: P03000037535

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 AUG 14 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATLANTIC & 95, INC

(present name)

P03000037535

(Document Number of Corporation (if known))

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:

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

Article VIII is hereby added as follows:

The names of the corporate officers are Maynard E. Mast President/
Treasurer Neil B. Cohen Vice President/Secretary.

Maynard E. Mast President/Treasurer
401 71 St
Miami Beach, FL 33141

Neil B. Cohen Vice President/Secretary
1909 W Atlantic Avenue
Delray Beach, FL 33444

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:

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THIRD: The date of each amendment's adoption: August 11, 2003


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 _____"
(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 11th day of August, 2003

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Maynard E. Mast, Chairman of the Board of Directors

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Maynard E. Mast

(Typed or printed name)

Chairman of the Board of Directors

(Title)

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