

P04000014199

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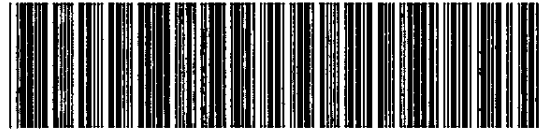
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-14

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Assignment of President + Secretary

DOCUMENT NUMBER: 704000014199

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

Please return all correspondence concerning this matter to the following:

Yvonne Soltani
(Name of Person)

Atlantis Miami, Inc.
(Name of Firm/ Company)

201 S. Biscayne Blvd. Suite 2803
(Address)

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

For further information concerning this matter, please call:

Yvonne Soltani at (305) 519-5662
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Atlantis miami Inc

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

P 04 0000 14199

(Document number of corporation (if known))

FILED
04 APR - 7 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

add - President : Palmi S. Palmason

add - Secretary : Palmi S. Palmason

701 Brickell Key Blvd. Apt. 2304

Director address: miami FL 33131

change - registered agent:

Palmi S. Palmason

change address: 201 S. Biscayne Blvd. #2803

miami, FL 33133

I Palmi Palmason am familiar with the obligations of this position.

(Special Meeting of the Board of Directors)

(Attach additional pages if necessary)

* Palmi S. Palmason

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)

n/A

The date of each amendment(s) adoption: April 2, 2004

Effective date if applicable: April 2, 2004
(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.

Signed this 2nd day of April, 2004.

Signature Palmi Palmason

(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)

Palmi Palmason
(Typed or printed name of person signing)

President
(Title of person signing)