

P04000014199

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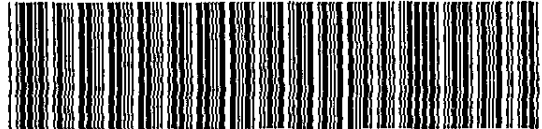
(Business Entity Name)

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TALLAHASSEE FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Atlantis Miami, Inc.

**DOCUMENT NUMBER:** P04000014199

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

Please return all correspondence concerning this matter to the following:

Seth Z. Joseph  
(Name of Contact Person)

Seth Z. Joseph, P.A.  
(Firm/ Company)

255 Alhambra Circle, Ste 800  
(Address)

Coral Gables, FL 33134  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Seth Z. Joseph at ( 305 ) 445-5383  
(Name of Contact 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  
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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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment to Articles of Incorporation of**

**ATLANTIS MIAMI INC.**

**Document No.: P04000014199**

Pursuant to the provisions of Chapters 607, 617, and 621, Florida Statutes, this Florida Profit Corporation adopts the following Amendments to its Articles of Incorporation filed with the State of Florida on January 20, 2004:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OFFICERS AND DIRECTORS**

**DELETED:**

<b>Name</b>	<b>Address</b>	<b>Title</b>
Palmi S. Palmason	701 SW 27TH Ave. Suite 1208 Miami, FL 33135	President/Secretary/Director

**ADDED:**

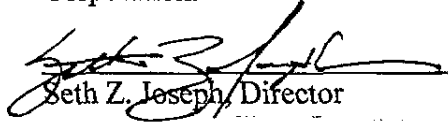
<b>Name</b>	<b>Address</b>	<b>Title</b>
Oli Steindorsson	701 SW 27 <sup>th</sup> Ave. Suite 1208 Miami, FL 33135	Director
Yvonne Mesegue	701 SW 27TH Ave. Suite 1208 Miami, FL 33135	President/Director
Seth Z. Joseph	255 Alhambra Circle Suite 800 Coral Gables, FL 33134	Director

**REGISTERED AGENT**

**DELETED:** Palmi S. Palmason  
701 SW 27TH Ave.  
Suite 1208  
Miami, FL 33135

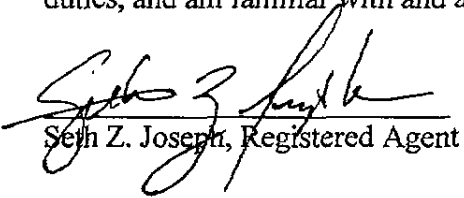
**ADDED:** Seth Z. Joseph  
255 Alhambra Circle  
Suite 800  
Coral Gables, FL 33134

All changes hereinabove were authorized by resolution duly adopted by the board of directors of the Corporation.

  
Seth Z. Joseph, Director

March 30, 2006  
Date Signed and Effective

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and am familiar with and accept the obligation of my position as registered agent.

  
Seth Z. Joseph, Registered Agent

March 30, 2006  
Date Signed and Effective