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(Requestor's Name)

(Address)

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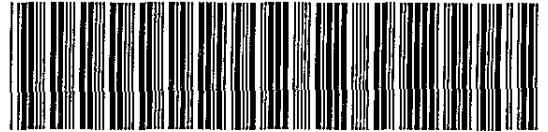
(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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AMEND  
09/13/04

**OFFICES:**

Winter Park, FL  
Daytona Beach, FL  
DeBary, FL

***Al Cheneler, P.A.***  
***Attorney at Law***

**MAILING ADDRESS:**

2265 Lee Road  
Suite 102  
Winter Park, FL 32789

Tel: 407-628-2804

***Bar Certified Real Estate Specialist***  
***Certified Public Accountant***

Fax: 407-628-4800

September 8, 2004

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32319

Re: ATEC Customs Brokerage, Inc.

Dear Sir/Madam:

For the above-referenced corporation, enclosed please find the following:

1. The original signed Amended Articles of Incorporation;
2. Copy of the Articles of Incorporation; and
3. Check in the amount of \$43.75 made payable to the Secretary of State.

The enclosed check to the Secretary of State will cover the following fees:

Filing Fee	\$35.00
Certified Copy	<u>8.75</u>
Total	43.75

Please return the certified copy of the Amended Articles of Incorporation to this office as soon as possible.

Thank you for your prompt attention to this matter.

Sincerely,



Al Cheneler

Enclosure

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ATEC CUSTOMS BROKERAGE, INC.

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Article III of the articles of incorporation of ATEC Customs Brokerage, Inc. was amended by the corporation's board of directors on 9 - 31, 2004. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006.

1. The name of the corporation is ATEC Customs Brokerage, Inc.
2. Article III of the articles of incorporation of ATEC Customs Brokerage, Inc. was amended as follows:

ARTICLE III

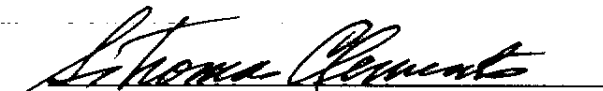
The Corporation is organized for the purpose of engaging in the customs brokerage business and for the purpose of transacting any and all other lawful business and shall have those powers generally conferred by Florida Statutes upon corporations organized in this state, and in addition to but not in limitation of such powers, shall also have the power:

A. To acquire by purchase, lease or otherwise, lands and interests in lands, and to own, hold, improve, develop and manage any real estate so acquired, and to erect, or cause to be erected, on any lands owned, held, or occupied by the corporation, buildings or other structures, public or private, with their appurtenances and to manage, operate, lease, rent, rebuild, enlarge, alter or improve any buildings or other structures now or hereafter erected on any lands so owned, held, or occupied and to encumber or dispose of any lands or interest in lands and any buildings, or other structures, at any time owned or held by the corporation. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate real estate of all kinds, improved or unimproved, and any right or interest therein.

B. To acquire, by purchase, lease, manufacture or otherwise any personal property deemed necessary or useful in the equipment, furnishing, improvement, development or management of any property, real or personal, at any time owned, held or occupied by the corporation and to invest, trade and deal in any personal property deemed beneficial to the corporation and to lease, rent, encumber or dispose of any personal property at any time owned or held by the corporation.

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on 9 - 31, 2004. No shareholder approval is required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on 9 - 31, 2004.

  
S. Thomas Clements, President