P98000027413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ________ Certificates of Status ________

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 24 PM 3:46

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N/C

V SHEPARD FEB 28 2003

Atlas Sales & Leasing, Inc.
4422 N. Church St.
Unit H
Tampa, Fl. 33614
813-877-7101

February 20, 2003

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

ATT: Amendment Section

I have enclosed signed articles of amendment changing the name of my company from Atlas Sales & Leasing Co. Inc. to Eralad Capital, Inc. Enclosed is a check made payable to Department of State in the amount of $52.50 for the filing fee and *one* certified copy of the amendment and *one* copy certificate of status.

Thank you

Sincerely,

James F. Manley
President and Director

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED
03 FEB 24 PM 3:46

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Atlas Sales & Leasing Co., Inc.

(present name)

P98000027413
(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)*

Changing name of company to: Eralad Capital, Inc.

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:

N/A

THIRD: The date of each amendment's adoption: 2|20|03.

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 20th day of February, 2003

Signature James Manley President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James Manley
(Typed or printed name)

Director
(Title)