

# JACKSON L. MORRIS

Attorney at Law  
Admitted in Florida, Georgia and The District of Columbia

May 17, 1999  
By Overnight Courier

Division of Corporations  
Department of State - Florida  
409 East Gaines Street  
Tallahassee, FL 32399

P980000105625

Re: Atlantis-Trading.Com, Inc.  
a Florida for profit corporation  
Articles of Amendment - Name Change

Dear Sir or Madam:

Enclosed please find two executed originals of Articles of Amendment to the Articles of Incorporation of the above-referenced for profit corporation and a company check for the filing fee and registered agents fee in the aggregate amount of \$35.00. Please file the Articles and return one original showing the Division's filing stamp to the undersigned for the company records.

If you should have any questions, please do not hesitate to call the undersigned.

Very truly yours,

  
Jackson L. Morris

cc: J. Stuart Grant  
enclosures

FILED  
99 MAR 19 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF**

ATLANTIS-TRADING.COM, INC.

**FILED**  
99 MAR 19 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1003(6), Fla. Stat., the Florida Business Corporation Act, 1 Global City.Com, Inc. does hereby amend its Articles of Incorporation as follows:

1. The name of the corporation is 1 Global City.Com, Inc..
2. This Amendment to the Articles of Incorporation was duly approved and adopted on May 17, 1999 by a vote of a majority of the stockholders as a whole, there being no class of stockholders entitled to vote hereon as a separate voting group, pursuant to §607.0726, Fla. Stat., by written consent without a meeting, pursuant to §607.0704, Fla. Stat., being sufficient in all respects for approval hereof.
3. The total number of shares of common stock subscribed at the date hereof is 4,500,000 shares and the vote of such subscribed shares in favor hereof was 3,600,000 shares.
4. The corporation has thirty-five or fewer stockholders.

IN WITNESS WHEREOF, the undersigned, President of Atlantis-Trading.Com, Inc., has executed the within Articles of Amendment this 17 day of May, 1999 and caused said Articles to be filed in the Office of the Secretary of State for the State of Florida, effective upon the filing thereof.



ATTEST

*Jackson L. Morris*  
Jackson L. Morris, Secretary

Atlantis-Trading.Com, Inc.

By: *J. Stuart Grant*

J. Stuart Grant, President