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May 17, 1999
By Overnight Courier

P980000105625

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

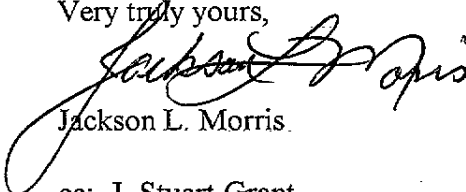
Re: Atlantis-Trading.Com, Inc.
a Florida for profit corporation
Articles of Amendment - Name Change

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

NC
5-27-99
MS

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

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ATLANTIS-TRADING.COM, INC.

FILED
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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 C. Morris
Jackson C. Morris, Secretary

Atlantis-Trading.Com, Inc.

By: 

J. Stuart Grant, President