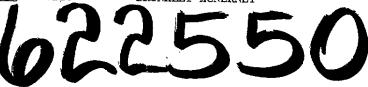
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BASIC AMENDMENT

ATENA CORPORATION

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June 25, 2003

Via Facsimile 850-205-0380

Florida Department of State Attn: Darlene Connell **Document Specialist**

> Atena Corporation - Doc. No. 622550 Re:

Dear Darlene:

BOARD CERTIFIED BUSINESS LITIGATION LAWYER

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REGISTERED PATENT ATTORNEY BOARD CERTIFIED CITY, COUNTY & LOGAL GOVERNMENT LAWYER

BOARD CONTINED TAX LAWYER

> We are in receipt of your facsimile correspondence dated June 24, 2003, a copy of which is enclosed herewith. The document in question was erroneously dated June 25th and filed June 24th. Please file the document as of today (the date of the document).

> > Sincerely,

William T. Coleman

Thank You.

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L Engosume

SCOTT P. CHITOFF DARIEL C. CRILLY**
PAMELA M. GORDON



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 24, 2003

ATENA CORPORATION 314 SW 185 AVE PEMBRORE PINES, FL 33029US

SUBJECT: ATENA CORPORATION

REF: 622550

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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FFFECTIVE DATE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SECRETA ATENA CORPORATION

03 JUN 25 PH 12: 26

FALLAHASSEE, FLORIDA

DOCUMENT NUMBER OF CORPORATION 622550

Pursuant to the provision of Section 607.1006, Florida Statutes, Atena Corporation adopts the following articles of amendment to its articles of incorporation.

1. ARTICLE THREE is hereby deleted and in lieu thereof the following is substituted therefore:

"ARTICLE THREE: The aggregate number of shares of stock which this corporation is authorized to issue is FIVE THOUSAND SHARES which shall be divided into two classes as follows:

FIVE HUNDRED SHARES shall be Class A Voting Common Stock and shall have a par value of \$.001 per share.

FOUR THOUSAND FIVE HUNDRED SHARES shall be Class B Non-Voting Common Stock and shall have a par value of \$.001 per share.

The Class A and Class B stock shall have all of the same rights, privileges and limitations except that Class A shall be voting stock and Class B shall be non-voting stock. No Class B owner of common stock shall have any right to vote on any matter concerning the corporation.*

- 2. The Amendment shall be effective on July 1, 2003.
- 3. The Amendment was approved by the unanimous vote of all of the shareholders of the corporation and the unanimous vote of all of the directors of the corporation.

Signed this <u>2.5</u> day of June, 2003 by all of the shareholders and all of the directors of the corporation and its President, Emmanuel A. Tsiortourtsidis.

Emmanuel A. Tsiorleartsidis, Shareholder,

President and Director

Hisala P. Tsiortourtsidis, Shareholder and

Director

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