

Division of Corporations

622550

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

ATENA CORPORATION

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 24, 2003

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

SUBJECT: ATENA CORPORATION
REF: 622550

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SECRETARY OF STATE
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ATENA CORPORATION

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.

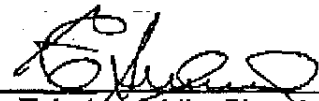
FOUR THOUSAND FIVE HUNDRED SHARES shall be Class B Non-Voting Common Stock and shall have a par value of \$.001 per share.

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."

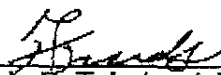
2. The Amendment shall be effective on July 1, 2003.

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 25 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. Tsiortourtsidis, Shareholder,
President and Director



Hisafa P. Tsiortourtsidis, Shareholder and
Director