

F06000003289

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003033
Phone : (305)672-0686
Fax Number : (305)672-9110

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ATLANTIS NAUTICAL CORPORATIONS

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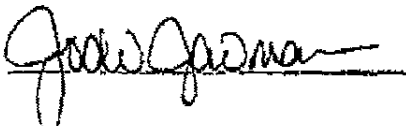
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**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE OFFICERS,
DIRECTORS, OR BOTH**

1. The name of this foreign Corporation as it appears on the records of the Florida Department of State is: Atlantis Nautical Corporation
2. This entity was formed under the laws of the State of: Delaware
3. This entity was authorized to transact business in Florida on 05/05/2006, and the domestic document number assigned by the Florida Department of State is F06000003289.
4. The name and address of each officer or director of the Corporation is as follows:

Name	Title	Address
Jodi Jaiman	President	2875 S. Orange Avenue, Suite 500 Orlando, FL 32806
Rachel Eckles	Secretary	2875 S. Orange Avenue, Suite 500 Orlando, FL 32806
Rachel Eckles	Treasurer	2875 S. Orange Avenue, Suite 500 Orlando, FL 32806

Signed, this 29 day of September, 2006, by the Corporation's authorized representative.



Jodi Jaiman, President
Name and Title

9/29/06
Date

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