

F94000001361

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Elf Trading, Inc. changing name to: Atlantic Trading & Marketing, Inc.

FILED
2001 JUN 25 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400004433534--1
-06/25/01--01115--005
*****35.00 *****35.00

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED
01 JUN 25 PM 1:57
DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

6/25/01

Order#: 4574662

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

N.C.
G. COULLETTE JUN 25 2001

SECTION I
(1-3 MUST BE COMPLETED)

Name of corporation as it appears on the records of the Department of State.

Incorporated under laws of

Date authorized to do business in Florida

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 03/23/2001

Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

New Duration

New Jurisdiction

June 20, 2001
Date

Treasurer _____ Title _____

FL021 - C T Filing Manager Online



The State of Texas

SECRETARY OF STATE

The undersigned, as Secretary of State of the State of Texas, DOES HEREBY CERTIFY that ATLANTIC TRADING & MARKETING, INC. File No. 573787-00 filed articles of incorporation on AUGUST 12, 1981 under its original name of SOCAP U.S.A., INC. as set forth in that document; and that articles of amendment were filed on MARCH 23, 2001 changing the name from ELF TRADING, INC. to ATLANTIC TRADING & MARKETING, INC., and that the corporation is currently in existence.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 21, 2001.

Henry Cuellar
Secretary of State VT