

# F99000002479

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Fax Number : (850)922-4000

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

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BASIC AMENDMENT

SHELL CORPORATIONS.COM,INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 21, 2000

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SHELL CORPORATIONS.COM, INC.  
701 BRICKELL AVE., SUITE 3120  
MIAMI, FL 33131SUBJECT: SHELL CORPORATIONS.COM, INC.  
REF: F99000002479

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.

NUMBER 4 ON THE APPLICATION MUST BE CORRECTED. THE DATE OF FILING IS THE DATE ON THE CERTIFICATE - APRIL 13, 2000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate SpecialistFAX Aud. #: H00000018042  
Letter Number: 800A00022054

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**PROFIT CORPORATION  
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**

(1-3 MUST BE COMPLETED)

1. Atlas Ventures XV, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware  
Incorporated under the laws of
3. 5/13/1999  
Date authorized to do business in Florida

**SECTION II**

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the law of its jurisdiction of incorporation? April 13, 2000
5. Atlas Ventures XV, Inc.  
Name of the corporation after the amendment, adding a suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
New Jurisdiction
8. Other provisions.

Shell Corporations.com, Inc.

By: Michael D. Farkas  
Name: Michael D. Farkas  
Title: President  
Date: 4/13/00

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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00 APR 21 PM 2:26  
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TALLAHASSEE, FLORIDA

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*State of Delaware*  
*Office of the Secretary of State*

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SHELL CORPORATIONS.COM, INC.", CHANGING ITS NAME FROM "SHELL CORPORATIONS.COM, INC." TO "ATLAS VENTURES XV, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF APRIL, A.D. 2000, AT 7:05 O'CLOCK P.M.



*Edward J. Freel*  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

3017178 8100

AUTHENTICATION: 0391923

001201262

DATE: 04-19-00

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STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 07:05 PM 04/13/2000  
001191031 - 3017178

**Certificate of Amendment  
of  
Certificate of Incorporation**

**FIRST:** The Board of Directors of Shell Corporations.com, Inc. adopted the following resolution setting forth a proposed amendment of this corporation's Certificate of Incorporation:

**RESOLVED**, that the text of the Article numbered 1 of the Certificate of Incorporation of this corporation shall be deleted and replaced with the following:

The name of this Delaware corporation is Atlas Ventures XV, Inc.

**SECOND:** Pursuant to the resolution of the Board of Directors, the stockholders of this corporation voted in favor of the amendment at a special meeting of stockholders at which the necessary number of shares required by statute voted in favor of the amendment.

**THIRD:** The amendment set forth in this Certificate of Amendment was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, this Certificate of Amendment has been signed by the undersigned authorized officer of this corporation on the date shown below.

Shell Corporations.com, Inc.

By: Michael D. Farkas

Name: Michael D. Farkas

Title: President

Date: 3/22/00

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