

# G 56368

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**ATELIER DESIGN GROUP, INC.**

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C. Coulette JAN 24 2006

**ARTICLES OF AMENDEMNT**  
**ATELIER DESIGN GROUP, INC.**

The majority of the shareholders of **ATELIER DESIGN GROUP, INC.**, pursuant of Florida Statute Section 607.1003, files this Articles of Amendment and state:

1. That **ATELIER DESIGN GROUP, INC.**, from hereinafter referred to as the Corporation, is a Florida Corporation, under Chapter G56368 authorized to do business and doing business in Dade County, Florida.
2. That the number of votes cast in order to approve this Amendment is sufficient for the approval of this Amendment.
3. That at a Special Meeting of Shareholders was held on December 20, 2005, at 782 NW 42 Avenue, suite 341; Miami, Florida 33126.
4. At said meeting it was resolved as follows:
  - a. That the Corporation shall have one (1) Director, to wit:  
Pedro R. Gomez said Director shall occupy their offices indefinitely until removed by the majority of the Shareholders, Resignation, Incapacity or Death.
  - b. That the Officers of the Corporation shall be Pedro R. Gomez, President, and Secretary.
  - c. That Domes Clems has been removed as an Officer and Director of the Corporation.
  - d. That the address for Pedro R. Gomez has changed to be 210 Seaview Drive, Apartment 203; Key Biscayne, Florida 33149.
  - e. The undersigned represents all the Shareholders of all the outstanding and approved Shares of the Corporation.

  
Pedro R. Gomez, President

STATE OF FLORIDA )

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority personally appeared Pedro R. Gomez who presented a Florida's Drivers License as identification showing to be the person who executes the foregoing Articles of Amendment.

My Commission Expires:

  
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