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NEW FILINGS

- ☐ Profit
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☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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G. COULLETTE JAN 04 2001

Examiner's Initials

**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
ATG TECHNOLOGIES, INC.**

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Pursuant to Sections 607.1001 and 607.1003 of the Florida Business Corporation Act, the Articles of Incorporation of ATG Technologies, Inc. (the "Corporation"), are hereby amended according to these Articles of Amendment:

1. The name of the Corporation is ATG Technologies, Inc.
2. Prior to the effectiveness of the amendment of the Articles of Amendment effected by these Articles of Amendment, the Corporation is authorized to issue Ten Thousand (10,000) shares of common stock, having a par value of \$1.00 per share, and all 10,000 of those shares are issued and outstanding.
3. Article III of the Articles of Incorporation of the Corporation, entitled "Stock," is amended in its entirety to read as follows:

"AUTHORIZED SHARES"

The number of shares of stock that this Corporation is authorized to issue is One Hundred Sixty-Four Million (164,000,000) shares of common stock, having a par value of one-hundredth of one cent (\$0.0001) per share."

4. The foregoing amendment shall be effective on December 29, 2000.
5. Immediately upon the effectiveness of the foregoing amendment, this Corporation shall effect a 15,088-to-1 "stock split" of its issued and outstanding shares, so that immediately after the stock split each of the Corporation's current shareholders shall own 15,088 shares of common stock, \$0.0001 par value, for each share of common stock, \$1.00 par value, that they own immediately prior to the stock split. Upon completion of the stock split, the Corporation shall have 150,880,000 shares of common stock, \$0.0001 par value, issued and outstanding.
6. The foregoing amendment was adopted by the directors of the Corporation on December 29, 2000, and by written consent of the shareholders of the Corporation, in accordance with Section 607.0704, Florida Statutes, on December 29, 2000. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president of the Corporation
has executed this instrument this 29th day of December, 2000.


Glen A. Davidson, President

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