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To:
Division of Corporations
Fax Number : (850) 205-0383

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

LIMITED LIABILITY AMENDMENT

ATLAS REALTY, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$25.00 |

RECEIVED
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DIVISION OF CORPORATIONS

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04 SEP 15 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

SECTION I
(1-3 MUST BE COMPLETED)

1. Name of the limited liability company as it appears on the the records of the Florida Department of State:
Atlas Realty, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 8/5/2004

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)


4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization?
September 9, 2004
5. New name of the limited liability company: Atlas Realty Services, LLC
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Atlas Realty, LLC

By: 
by D. Stoutt as attorney-in-fact
Name: Michael D. Farkas
Title: Managing Member
Date: 9/15/04

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

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Delaware

PAGE 1

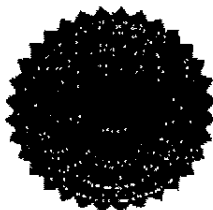
The First State

I, HARRIET SMITH WINDSOR, 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 "ATLAS REALTY, LLC", CHANGING ITS NAME FROM "ATLAS REALTY, LLC" TO "ATLAS REALTY SERVICES, LLC", FILED IN THIS OFFICE ON THE NINTH DAY OF SEPTEMBER, A.D. 2004, AT 10:38 O'CLOCK A.M.

FILED

04 SEP 15 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3837990 8100

040660883

AUTHENTICATION: 3347791

DATE: 09-13-04

State of Delaware
Certificate of Amendment
of
Atlas Realty, LLC

1. Name of Limited Liability Company:

Atlas Realty, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:


1. The name of this Delaware limited liability company is:

Atlas Realty Services, LLC

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TALLAHASSEE, FLORIDA

3. This Certificate of Amendment shall be effective on September 9, 2004

IN WITNESS WHEREOF, the undersigned has executed this Certificate on September 9, 2004.


D. Stout as attorney in fact for:
Michael D. Farkas, Managing Member

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:38 AM 09/09/2004
FILED 10:38 AM 09/09/2004
SRV 040653229 - 3837990 FILE