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DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

N.C.
C. Ooulllette MAY 14 2003



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION :

COST LIMIT :

Patricia Pigute
\$35.00

ORDER DATE :

ORDER TIME :

ORDER NO. : 087889-10

CUSTOMER NO:

FILING

NAME: *ATC INVESTMENTS, INC.*

EFFECTIVE DATE:

☒

ARTICLES OF ~~INCORPORATION~~ *AMENDMENT*
CERTIFICATE OF LIMITED PARTNERSHIP

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CONTACT PERSON:

Darlene Ward, Ext. 1135

EXAMINER'S INITIALS: _____

File 2 not



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Chicago, Illinois (Quarles & Brady LLC)
Milwaukee and Madison, Wisconsin

May 14, 2003

VIA FAX TO
(850) 521 1010

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
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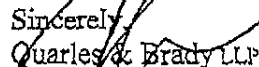
RE: ATC Investments of South Florida, Inc.

Dear Sir or Madam:

This letter is to confirm the above referenced filing made by this office on Monday, May 12, 2003 was made in error. We intend to abandon the filing and to release that name.

The true intention was and remains to (i) reinstate an existing administratively dissolved corporation, to wit: ATC Investments, Inc.; and (ii) change the name of the reinstated corporation to ATC Investments of South Florida, Inc.

Accordingly, we respectfully request that the name ATC Investments of South Florida, Inc. be released and that the filing of May 12, 2003 be abandoned.

Sincerely,

Quarles & Brady LLP

Kevin Carmichael, Incorporator of
ATC Investments of South Florida, Inc.

K2C:k2c

QBNAP\393912.1

**Articles of Amendment
To
Articles of Incorporation
of
ATC Investments, Inc.**

FILED
03 MAY 14 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the relevant provisions of Chapter 607, Florida Statutes, the undersigned Florida corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article I of the original Articles of Incorporation states that the name of the Corporation is ATC INVESTMENTS, INC. ("Corporation"). The Board of Directors and Shareholders at a special meeting on May 12, 2003 meeting have determined by unanimous vote, that they desire to change the name of the Corporation to the A.T.C. Investments of South Florida, Inc. Accordingly, Article I of the Articles of Incorporation is deleted in its entirety, and in lieu thereof, Article I of the Articles of Incorporation shall read as follows:

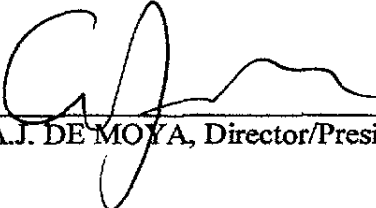
ARTICLE I

The name of this corporation is A.T.C. INVESTMENTS OF SOUTH FLORIDA, INC.

SECOND: The date of adoption of the amendment was May 12, 2003.

THIRD: The foregoing amendment was unanimously adopted by the Board of Directors and Shareholders.

In Witness Whereof, the undersigned duly authorized Director and Officer of the Corporation has signed these Articles of Amendment, this 12 day of MAY, 2003.



A.J. DE MOYA, Director/President