

Tallahassee, Florida 32301 (850) 681-6528

UCC SERVICES OFFICE USE ONLY

8258364375-U

December 11, 2000

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SERVICES	CORPORATION NAME (S) AND DOCUMENT NUMBER (S): SAWGRASS SURF INC.			
HERY -	SAWGE	CASS SURF INC.	· · · · · · · · · · · · · · · · · · ·	
Filing Evidence □ Plain/Confirmation	on Copy		Type of Docum Certificate of Sta	
⊠ Certified Copy			Certificate of Go	od Standing 0:34946820 2/11/0001058003 *****43.75 *****43.75
Retrieval Reques Photocopy Certified Copy	<u>est</u>		Articles & Amer	
NEW FILINGS		AMENDMENTS		
Profit	x	Amendment		
Non Profit	-	Resignation of RA C	Officer/Director	GREE D
Limited Liability		Change of Registere	ed Agent	英丽 -
Domestication		Dissolution/Withdra	wal	4
Other	, L	Merger		NUSH
OTHER FILINGS		REGISTRATION/C	QUALIFICATION]
Annual Reports		Foreign		
Fictitious Name		Limited Liability		<u> </u>
Name Reservation		Reinstatement	G. COULLIETTE	INC.C.
Reinstatement	_	Trademark		DEC 1 1 2000
		Other	G. COULLIETTE	DEO.

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

SAWGRASS SURF INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of the Incorporation of the above-named Corporation are hereby amended as follows:

- ARTICLE I is hereby amended to read as follows:
 The name of this corporation is ATLANTIC SURF INC.
- 2. The foregoing amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to Florida Business Corporation Act Section 607.1003, on November 30, 2000.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment this 6 day of December, 2000.

SAWGRASS SURF INC.

Doron Malinasky, President

S:\00324\amendment to articles name change.frm

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SECRETARY OF STATE