

P 000000064131

SPIEGEL & Utrera, P.A.
(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

FILED

01 JUL -3 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Atlantis Freight Forwarding, Inc. P00000064131
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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2001 JUL -3 PM 1:30

DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

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Examiner's Initials

Amend
7-3-01
MS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ATLANTIS FREIGHT FORWARDING, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Anna Goldberg
Vice-President:	Eileen Kinnersley
Secretary:	Eileen Kinnersley
Treasurer:	Anna Goldberg

SECOND: Article 5 shall be amended to state:

President:	Eileen Kinnersley
Secretary:	Eileen Kinnersley
Treasurer:	Eileen Kinnersley

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

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THIRD: Article 6 of the Articles of Incorporation states Directors as:

Anna Goldberg
Eileen Kinnersley

FOURTH: The Director of the Corporation shall be changed to:

Eileen Kinnersley

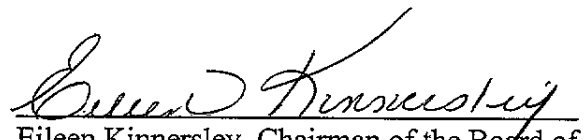
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 21 May 2001.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 21 May 2001.


Eileen Kinnersley, Chairman of the Board of
Directors



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