LAW OFFICES OF

BARRY L. MILLER

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P00000080465
October 23, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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Re: Atmosphere and Beyond, Inc.

To whom it may concern:

Enclosed please find the Articles of Amendment and my check in the amount of \$35.00. Please process the change and acknowledge same. If you should have any questions, please do not hesitate to contact me.

Very truly yours,

Barry L. Miller

Attorney at Law

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SECRETARY OF STATE

BLM/ms Enclosure

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION Atmosphere and Beyond, Inc.

We the undersigned, being the President and Treasurer of <u>Atmosphere and Beyond, Inc.</u>., a Florida corporation hereby certify that the following Amendment to the Articles was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 23rd day of October, 2000:

AMENDMENT

Article VI and VI. Registered office and corporate office is amended to read as follows: 659 Longmeadow Cir., Longwood, Fl 32779

Article VIII. Directors is amended to delete: Glenn Yee, 141 Palmyra Drive, Orlando, FL 32807

Article IX Officers is amended to delete: Vice-President/ Secretary: Glenn Yee and add: Vice-President/ Secretary: Susan Greenberg

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 23rd day of October

Sysan Greenberg

President/Treasurer

STATE OF FLORIDA COUNTY OF ORANGE

BEFOREME, personally appeared Susan Greenberg, the President and Treasurer, to me well known and known to me to be the person described in and who executed the foregoing ARTICLES OF AMENDMENT as President and Treasurer of Atmosphere and Beyond, Inc., and acknowledged to and before me that he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this <u>23 rd</u> day of October, 2000, in the aforesaid County and State.

Mark Bennett

★ My Commission CC876233

Expires October 3, 2003

Notary Public (SEAL)
My Commission Expires: