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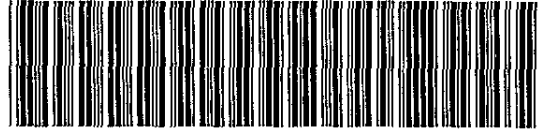
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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STUART M. SLUTSKY, P.A.
ATTORNEY AT LAW

STUART M. SLUTSKY, C.P.A., M.B.A.
Member of Florida Bar and New York Bar
Florida Bar Board Certified in Wills, Trusts & Estates

December 4, 2003

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Incorporation of Atlantic Trading Co. East, Inc.

RE: Amendment/Name Change to Articles of Incorporation of Atlantic Trading Co. East, Inc.

Dear Sir/Madam:

Enclosed please find the following:

1) Original and one (1) copy of the Amendment Articles of Incorporation of the above captioned corporation containing the Registered Agent Designation and Acceptance

2) A check in the amount of \$43.75 made payable to your order, representing the following fees:


Filing Fee	\$35.00
Certificate Under Seal	\$8.75
Total Enclosed	\$43.75

Please return copies of the Certificate Under Seal and clocked in Amendment to the Articles of Incorporation once registered.

Thank you in advance for your immediate attention to this matter.

Very truly yours,
STUART M. SLUTSKY, P.A.

By:


STUART M. SLUTSKY, ESQ.
For the Firm

Enclosure

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

Atlantic Trading Co. East, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of Atlantic Trading Co. East, Inc., a Florida corporation, (hereinafter referred to as the "Corporation") were filed with the Secretary of State on August 28, 2000, (document number P00000082778);

I, the undersigned, being the President of the Corporation, hereby certify that the following Amendment to the Articles of Incorporation of the Corporation was approved by the Shareholders who casted a sufficient number of votes for its approval and adoption and the same be hereby adopted and effective the 25 day of NOVEMBER, 2003:

AMENDMENT

The present name of the Corporation is Atlantic Trading Co. East, Inc. and the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I: NAME AND PRINCIPAL ADDRESS/MAILING ADDRESS

The name of the corporation shall be **Atlantic Trading Co. East, Inc.** The principal address of the corporation will be **1535 N. Park Drive, Suite 103, Weston, Florida 33326** and the mailing address is the same.

ARTICLE II: PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares at \$1.00 par value.

ARTICLE IV: REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is **1535 N. Park Drive, Suite 103, Weston, Florida 33326** and the name of the registered agent at that address is **Joel Sanders & Co., P.A.**

ARTICLE V: OFFICERS

The names and addresses of the officers and directors to serve at this time until otherwise changed are:

<u>NAME</u>	<u>POSITIONS</u>	<u>ADDRESS</u>
KEN TAYLOR	President Director	4250 8 th Avenue NW, Suite 200 Seattle, WA 98107
KEITH BULLOUGH	Vice President Secretary Treasurer	Cypress Island, Inc. 124/1334 Island Highway Campbell River B.C. V9W8C9

ARTICLE VI: INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation this 25 day of NOVEMBER, 2003.



KEN TAYLOR
President

4250 8th Avenue N.W., Suite 200
Seattle, WA 98107