

P01000008052

Finance 500 Partners, Inc.

1601 Forum Place
Suite 1100
West Palm Beach, FL 33401
Tel: (561) 242-9601
Fax: (561) 242-9604

April 16, 2001

Division of Corporations (Florida)
P.O. Box 6327
Tallahassee, FL 32314

S00004014145--4
-04/17/01--01103--002
*****43.75 *****43.75

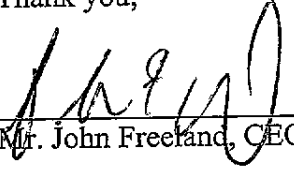
Dear Sir/Mrs,

I am submitting *Articles of Amendment to Articles of Incorporation* for my corporation Finance 500 Partners, to amend the name too Atlantis Partners, Inc.

I have included your amendment form, a check for \$43.75 (\$35.00 + \$8.75) and a prepaid return envelope.

If you have any question please call anytime.

Thank you,


Mr. John Freeland, CEO.

FILED
01 APR 17 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS APR 24 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 APR 17 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Finance 500 Partners, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Change name from "Finance 500 Partners, Inc., to
"Atlantis Partners, Inc."

SECOND: - If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

(N/A)

THIRD: The date of each amendment's adoption: April 12, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

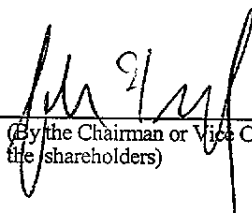
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of April, 2001

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Mr. John Freeland, CEO

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John Freeland

Typed or printed name

CEO

Title