

PO/000065838

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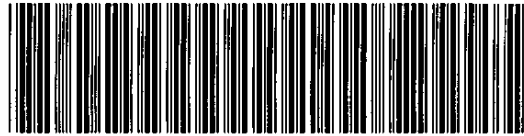
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Amend

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07 NOV -9 AM 9:05-

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts NOV 15 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ATLANTIC VENTURES GROUP, INC.

DOCUMENT NUMBER: P01000065838

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pierre-Hary MARTIN
(Name of Contact Person)

(Firm/ Company)

4301 NW 120th LANE
(Address)

SUNRISE FL 33323
(City/ State and Zip Code)

For further information concerning this matter, please call: _____

Articles of Amendment
to
Articles of Incorporation
of

ATLANTIC VENTURES GROUP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000065838

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VI AMENDED: THE NEW ARTICLE VI SHOULD
BE AS FOLLOWS: THE NAMES OF THE DIRECTORS
ARE:

MARIE CARMELLE, BRUNINE DAVID: 2372 NW 36 Ave Coconut Creek
FL 33066

Pierre-Mary Martin: 4301 NW 120th Lane, Sunrise FL 33323

MARC ARTHUR NICOLAS: 920 FAIRVIEW ST LAKE WORTH
FL 33461

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 11/05/2007


Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Mary - Mary HARTIN
(Typed or printed name of person signing)

INCORPORATOR / P
(Title of person signing)

FILING FEE: \$35