

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000199122 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : UNITED ACCOUNTING SERVICES, INC.
Account Number : I20000000080
Phone : (305)256-8197
Fax Number : (305)256-6914

FILED
02 SEP 17 PM 3:21
SECRETARY OF STATE
ALLAHABAD, E.E. FLORIDA

RECEIVED
02 SEP 17 PM 1:06
DIVISION OF CORPORATIONS

BASIC AMENDMENT
ATLANTIS TITLE SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

AMEND
2006
9-17
(3)

**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
ATLANTIS TITLE SERVICES, INC.**

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

First: Article VIII - Incorporation

The name and address of the Stockholders are:

Marta I Martinez
13255 S.W. 137 Avenue
Suite 212
Miami, FL 33186
5 Stocks

Marta Labra
13255 S.W. 137 Avenue
Suite 212
Miami, FL 33186
95 Stocks

Second: Article V Board of Directors:

This corporation shall have two directors.

The Name and address of the Directors of the corporation are

Marta I. Martinez
President
13255 S.W. 137 Avenue
Suite 212
Miami, FL 33186

Marta Labra
Vice- President
13255 S.W. 137 Avenue
Suite 212
Miami, FL 33186

Third: Article VII Register Office and Agent.

The street address of the new registered agent and office of this corporation is:

Marta I Martinez
13255 S.W. 137 Avenue
Suite 212
Miami, FL 33186


**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida,

First that Atlantis Title Services, Inc. desiring to organize under the laws of the State of **FLORIDA** with its principal office, as indicated in the articles of incorporation has named **Marta I Martinez** located at **Miami** County of **Dade** State of **FLORIDA**, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Marta I. Martinez
Registered Agent

FILED
02 SEP 17 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

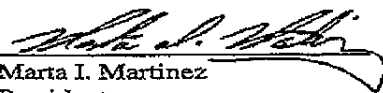
FROM : UNITED ACCOUNTING SERVICES, INC FAX NO. : 305 278 2273

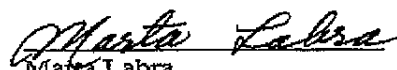
Sep. 17 2002 01:12PM P4

((H02000199122 1)))

Fourth: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.

The date of the change of officers shall be effective on the date filed on the Office of the Secretary of State, Division of Corporation, State of Florida. This adopted this 17 day of September, 2002.


Marta I. Martinez
President


Marta Labra
Vice President


Manuel A. Martinez
Former President

((H02000199122 1)))