

02/13/2004 14:20 305-959-1513

Division of Corporations

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P01000075229

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

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

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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

ATLANTIS TITLE SERVICES, INC.

Certificate of Status	0
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Amend
gm
did not



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 9, 2004

ATLANTIS TITLE SERVICES, INC.
13255 S.W. 137TH AVENUE
SUITE 212
MIAMI, FL 33186

SUBJECT: ATLANTIS TITLE SERVICES, INC.
REF: P01000075229

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If this amendment is being filed to add Rene Rodriguez as an officer, you must clarify that designation and title in the amendment. Otherwise Marta Martinez will be the only officer listed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX And. #: 804000181675
Letter Number: 704200053987

**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:

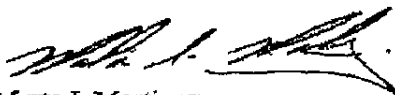
First: Article VIII - Incorporation
The name and address of the Stockholders are:

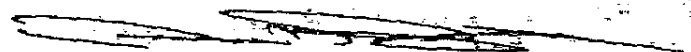
Marta I. Martinez
President
13255 S W 137 Avenue
Suite 212
Miami, FL 33186

Rene Rodriguez
Vice- President
13255 S.W. 137 Avenue
Suite 212
Miami, FL 33186

Second: 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 the 7 day of September, 2004.

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


Marta I. Martinez
President


Rene Rodriguez
Vice - President

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