

FROM : UNITED ACCOUNTING SERVICES, INC. FAX NO : 05 98 273

Division of Corporations

Jan. 02 2003 11:16AM

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P01000075229

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
ATLANTIS TITLE SERVICES, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$43.75

Amendment

01/02/03

DC

FROM : UNITED ACCOUNTING SERVICES, INC. FAX NO. : 305 278 2273
DEPARTMENT OF STATE 12/31/2002 12:02 FAX 2/1

Jan. 02 2003 11:17AM P3
MAIL ROOM



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 31, 2002

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 refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H02000242352
Letter Number: 302A00068004

((H02000242352))
**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
ATLANTIS TITLE SERVICES, INC.**

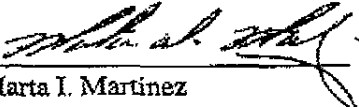
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Article VIII - Incorporation
The name and address of the Stockholder is:

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

Second: The amendment was approved by the shareholders on December 30, 2002. 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.


Marta I. Martinez
President / Treasurer


Manuel A. Martinez
Former Vice President

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