

P01000079558

LAW OFFICES

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Tuesday, September 25, 2001

Department of State
Division of Corporations
409 East Gain Street
Tallahassee, FL 32399

800004622488-9

-10/04/01--01007--002

*****35.00 *****35.00

RE: A&T Development Corporation
Reference Number P01000079558

To whom it may concern,

Enclosed please find a check in the amount of Thirty Five (\$35.00) Dollars as payment for the filing of the attached Articles of Amendment to the Articles of Incorporation of **A&T Development Corporation**. Said corporation is a Florida Corporation that was incorporated on **August 9, 2001**. The document number is **P01000079558**. Please return the file copy to us in the self addressed stamped envelope provided for your convenience.

If you have any questions, comments, or concerns, please do not hesitate to contact our office.

*Carolyn gave Authorization to
Correct the Corp. Name. 10/9
JB*

Very truly yours,

Richard Duarte, Esq.

Enclosure

CC: A&T Development Corporation

Amend.

V. SHEPARD OCT 10 2001

FILED STATE
SECRETARY OF CORPORATIONS
01 OCT -3 PM 2:50

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A & T DEVELOPMENT CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT -3 PM 2:50

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)*

Article VIII: Add: Tausha Curry as Director, Vice President/Treasurer
Keep: Anthony Riley as Director, President/Secretary

Article X: Amend Registered Agent to: Richard Duarte, P.A.
2937 SW 27th Avenue, Suite 100A
Gifford House
Coconut Grove, FL 33133
(305) 444-6501 Office
(305) 448-0209 Fax

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:

THIRD: The date of each amendment's adoption: **-September 25, 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 statements 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

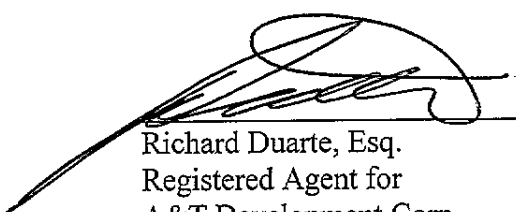
Voting Group

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

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of September, 2001

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Richard Duarte, Esq.
Registered Agent for
A&T Development Corp.

Signature


Anthony Riley, President

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Printed name

INCORPORATOR/DIRECTOR/VICE-PRESIDENT

Title