

P010000084001

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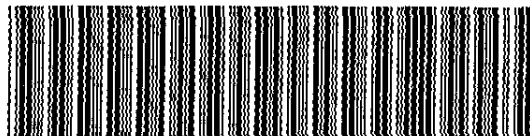
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STATE
TALLAHASSEE, FLORIDA

03 AUG -7 PM 2:29

FILED

Amended/REC
MAAD 8/13

BJ ACCOUNTING ASSOCIATES, INC.
2800 W. OAKLAND PRK. BLVD. #109; FT. LAUDERDALE, FL. 33311

JULY 23, 2003

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL. 32314

ATTENTION: ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

REFERENCE: THE MAN IN THE CLOSET, INC.
INCORPORATED - AUGUST 23, 2001
FLORIDA DOCUMENT #P01000084001
NAME CHANGE

ENCLOSED HEREIN, YOU WILL FIND THE "ARTICLES OF AMENDMENT"
TO ARTICLES OF INCORPORATION OF THE AFOREMENTIONED COMPANY
STATING THAT ON JULY 15, 2003, A BOARD OF DIRECTORS MEETING
WAS HELD AND IT WAS UNANIMOUSLY RESOLVED THAT ARTICLE I OF
THIS CORPORATION BE AMENDED WITH A NEW CORPORATE NAME THAT
WAS ADOPTED AS FOLLOWS:

"ATLAS CLOSETS & CABINETS, INC."

PLEASE DIRECT ALL FURTHER CORRESPONDENCE IN REFERENCE TO
THE THIS MATTER TO THE FOLLOWING:



BJ ACCOUNTING ASSOCIATES, INC.
2800 W. OAKLAND PARK BLVD.
SUITE 109
FORT LAUDERDALE, FL. 33311-1361

THANKING YOU FOR YOUR COOPERATION. THE REQUIRED FILING FEES
ARE ENCLOSED.

SINCERELY YOURS,


FABRICIO GODOI
PRESIDENT

FG/b

Pd CR. 2811 \$35.00

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

THE MAN IN THE CLOSET, INC.

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: Upon Motion Duly Made and unanimously carried, it was RESOLVED THAT THE CORPORATE NAME listed in ARTICLE I of the Articles of Incorporation of THE MAN IN THE CLOSET, INC. a Florida corporation filed and assigned the Document Number P01000084001 on August 23, 2001 BE CHANGED TO:

"ATLAS CLOSETS & CABINETS, INC."

SECOND: Upon Motion Duly Made and unanimously carried, it was RESOLVED THAT FABRICIO GODOI continue as the only DIRECTOR, thus constituting the corporate BOARD OF DIRECTORS for this corporation pursuant ARTICLE VIII of the Articles of Incorporation.

THIRD: Upon Motion Duly Made and unanimously carried, it was RESOLVED THAT THE ONLY CORPORATE OFFICER of this corporation shall be FABRICIO GODOI, acting President/Secretary, pursuant to Article X, as referenced in the Articles of Incorporation.

FOURTH: Upon Motion Duly Made and unanimously carried, it was RESOLVED THAT THE ONLY SHAREHOLDER of same remain to be FABRICIO GODOI, as referenced in ARTICLE XII of the Articles of Incorporation.

FIFTH: THESE AMENDMENTS WERE ADOPTED ON JULY 15, 2003.

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FILED
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

SIXTH: The AMENDMENTS WERE ADOPTED BY THE BOARD OF DIRECTORS of the corporation without shareholder action and shareholder action was not required.

SIGNED THIS 15TH DAY OF JULY, 2003.

SIGNATURE

FABRICIO GODOI

FABRICIO GODOI

(Typed or Printed Name)

CHAIRMAN BOARD OF DIRECTORS/PRESIDENT

(Title)

MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF
THE MAN IN THE CLOSET, INC.

A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
THE MAN IN THE CLOSET, INC.
WAS HELD AT THE OFFICES LOCATED AT 3296 N. W. 6th Avenue
Fort Lauderdale, Fl. 33309 ON July 15, 2003 AT 7:00 p.m.

The sole OWNER/DIRECTOR/STOCKHOLDER presided at
this meeting and thus represented a quorum:

FABRICIO GODOI

THE PURPOSE OF HOLDING THE SPECIAL MEETING WAS TO
CHANGE THE CORPORATE NAME AS LISTED IN ARTICLE ONE (I) OF THE
ARTICLES OF INCORPORATION WHICH WERE FILED WITH THE FLORIDA
DEPARTMENT OF STATE ON AUGUST 23, 2001; DOCUMENT NUMBER
P01000084001.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED,
IT WAS RESOLVED THAT THE CORPORATION CHANGE ITS NAME TO:

ATLAS CLOSETS & CABINETS, INC.

RESOLVED, THAT THE SIGNING OF THESE MINUTES BY
THE CHAIRMAN/PRESIDENT CONSTITUTES FULL RATIFICATION
THEREOF AND WAIVER OF NOTICE TO THE MEETING BY SIGNATORY.

THERE BEING NO FURTHER BUSINESS, UPON MOTION DULY
MADE AND UNANIMOUSLY CARRIED, THE MEETING WAS ADJOURNED.



PRESIDENT/SECRETARY

Corporate Seal

