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July 22, 2009

Department of State
Division of Corporations
Corporate filings
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madame;

Please Change the Address of Atlas Travel Group, Inc. from 2671 E. Commercial Blvd., Ft. Lauderdale Florida 33308 to **400 N.E. 21st Court, Wilton Manors, FL. 33305** Our Corporate Filing Document Number is P01000112084.

Thank You,

A handwritten signature in cursive script that reads "Charles Brown".

Charles Brown
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA