P02000012980

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Law Office of Brian D. Hess
9108 Front Beach Road
Post Office Box 9454
Panama City Beach, Florida 32417

Brian D. Hess
Steven L. Applebaum*
*Certified Family Mediator

Phone (850) 235-3004
FAX (850) 235-1124

May 14, 2003

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

RE: Atlas Investments Consulting Group, Inc.
Ref. No.: P02000012980

Attn: Anna Chestnut - Document Specialist

Dear Ms. Chestnut:

Enclosed please find the Articles of Amendment to the Articles of Incorporation in the above matter, pursuant to your letter of April 23, 2003. If anything further is needed, please contact our office.

Thanks very much.

Sincerely,

Steven L. Applebaum

SLA/ah
Encls.

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April 16, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Atlas Investments Consulting Group, Inc.
Docket No. P02000012980

Dear Sir/Madam:

Enclosed please find the officer/director resignation for the above referenced corporation, articles of amendment to change the name of the corporation, and a statement of change of the registered agent.

Also, please note that pursuant to the articles of amendment that the new President/Secretary of the corporation is Constance Niehaus, and her address pursuant to the registered agent form is 3224 Bay Estates Drive, Destin, Florida 32550.

Enclosed please find a check for $35 for the filing fee. If you need anything further, please do not hesitate to contact me directly.

Sincerely,

Steven L. Applebaum

SLA/ah
Encls.

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 23, 2003

LAW OFFICE OF BRIAN D. HESS
% STEVEN L. APPLEBAUM
PO BOX 9454
PANAMA CITY BEACH, FL 32417

SUBJECT: ATLAS INVESTMENTS CONSULTING GROUP, INC.
Ref. Number: P02000012980

We have received your document for ATLAS INVESTMENTS CONSULTING GROUP, INC. and check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Your changes can all be done on the amendment form. If you wish to file each document separately, the fee is $35.00 for each form. Also, you need to add the language on the amendment form the officer you are adding and deleting.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 203A00024612

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Atlas Investments Consulting Group, Inc.

FILED
03 MAY 15 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000012980
(Document Number of Corporation (if known)

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 I: The name of the corporation should be amended to read as follows:

"Constance Niehaus Estates, Inc."

The registered agent shall be changed and the new registered agent is:

Constance Niehaus
3224 Bay Estates Drive
Destin, FL 32550

Michel Atlas is hereby removed as President and Director, and Constance Niehaus shall be appointed as President, Secretary, and Director of the corporation.

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 2nd day of April ,2003.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

In Witness Whereof, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 2 day May of 2003.

I am familiar with and accept the obligations of the position as register agent.

Constance Niehaus
Constance Niehaus
President/Secretary / Register agent

State Of Florida
County Of ~~Bay~~ OKALOOSA ml

Sworn to and subscribed before me this 8th day of May, 2003, in the state and county aforesaid, by **Constance Niehaus** who is [✓] personally known to me or [ ] produced ______ as identification.

MARTHA E. LOHR
Notary Public - State of Florida
My Commission Expires Jan 3, 2007
Commission # DD 157452

Martha E. Lohr
Notary Public