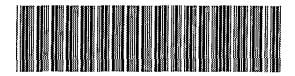
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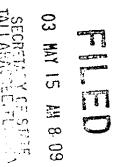
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Certified Copies Certificates of Status
Special Instructions to Filing Officer: Angela Harper gave authorize to make correct authorize to make correct (add R. a. statement) ac 5/19

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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*

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

*Certified Family Mediator

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.

Seven L. Applebaum

SLA/ah Encls.

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

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.

eren 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.

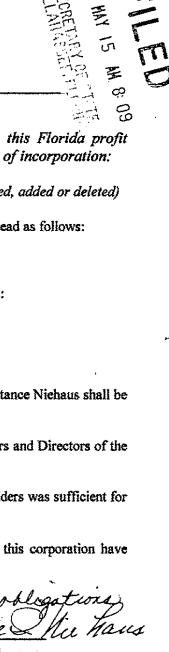
If you have any questions concerning the filing of your document, please call (850) 245-6908.

Letter Number: 203A00024612

Anna Chesnut Document Specialist

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Atlas Investments Consulting Group, Inc.



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 Nichaus 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.	Tŀ	ne forego	oing ame	ndments	were adopted	by the Stor	ckholders a	and Director	s of the
corporation	on the	2nd	_day of	April	,200	3.			

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 a constance he have Constance Niehaus

President/Secretary / Register agent

State Of Florida

County Of Bay OKALOOSA Y

Sworn to and subscribed before me this 8th day of 2003, in the state and county aforesaid, by Constance Niehaus who is 11 personally known to me or 1 produced as identification.

Martha & Kohr Notary Public

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