

P03000007586

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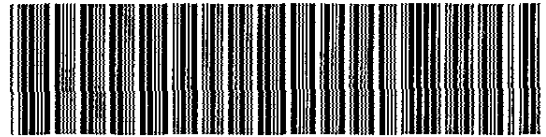
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03 AUG 25 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Ames
8/25*

SMITH & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANTS

Professional Association

J. MICHEAL SMITH, C.P.A.
GEORGE S. CHAGARIS, C.P.A.

CYNTHIA L. BLACK, C.P.A.

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Members: American Institute
and Florida Institute of CPAs

August 20, 2003

ATTN: Anna Chestnut
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Atlantis Construction Services, Inc., Doc. No. P0300007586

Dear Anna:

Enclosed are an original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above named corporation.

Also enclosed is our client's check numbered 426 in the amount of \$43.75, representing the Filing Fee and Certified Copy fees payable to Florida Department of State.

Please file the original of the enclosed Articles of Amendment to Articles of Incorporation and return a certified copy to our office.

As we discussed this morning on the telephone, I had mistakenly advised the Company to file an amended Uniform Business Report for 2003. The Company paid a filing fee of \$61.25 with this form. Please refund this payment to Atlantis Construction Services, Inc. as soon as possible and cancel their balance due of \$488.75. The Company filed Articles of Incorporation on January 15, 2003 and did not have a UBR filing requirement for this year.

If you have any questions, please call me at (813) 879-8200.

Sincerely yours,
SMITH & ASSOCIATES, CPAs, P.A.,

BY: 
George S. Chagaris, C.P.A.

Enclosures

cc: Rodney A. Harlach, President
Atlantis Construction Services, Inc.
4636 Whispering Park Lane
Tampa, Florida 33614-1480

Certified Mail, Return Receipt Requested
7001 0320 0005 3173 6644

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ATLANTIS CONSTRUCTION SERVICES, INC.
DOC. NO. P03000007586

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The following articles are amended, added or deleted:

ARTICLE VI - INITIAL BOARD OF DIRECTORS/OFFICERS (Amended)

The corporation shall have Three (3) Directors/Officers initially. The name, address and office of the Board of Directors members is as follows:

Rodney A. Harlach 4636 Whispering Park Lane Tampa, Florida 33614-1480	President, Secretary
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Robert T. Solla 5401 Fulmar Drive Tampa, Florida 33625	Vice President
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Jason C. Kenny 4016 W. Fig Street Tampa, Florida 33609	Vice President
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SECOND: The amended articles were adopted on February 3, 2003

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 20th day of August, 2003.

Signature: _____

Printed Name: Rodney A. Harlach

Title: President