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TALLAHASSEE, FLORIDA

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April 27, 2005

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

RE: Atlantis Media Corporation
Articles of Amendment

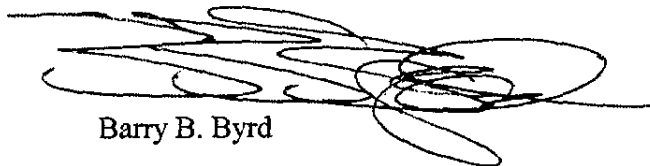
Dear Sir or Madame:

Please find enclosed the filing fee of \$35.00, together with the Articles of Amendment for the following entity:

Atlantis Media Corporation

Please contact the undersigned if there are any questions or issues with the above referenced filing.

Very truly yours,



Barry B. Byrd

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ATLANTIS MEDIA CORPORATION
a Florida corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles Document No.P03000032160

In compliance with the requirements of Florida Statutes Chapter 607, Atlantis Media Corporation, a Florida corporation (the "Corporation") does hereby adopt the following Articles of Amendment to its Articles of Incorporation, and provides for the following provisions:

**PROVISION I
Name**

Article I of the Articles of Incorporation are amended to provide as follows:

Article I: The name of this Corporation shall be: Association Publications Corporation.

**PROVISION II
Date of Amendment**

The date of this Articles of Amendment and each such amendment is April 20, 2005.

**PROVISION V
Adoption of Amendment**

These Articles of Amendment were approved by the following method (check one):

☐

These Articles of Amendment were adopted by the incorporators or board of directors without shareholder action, and shareholder action was not required.

☒

These Articles of Amendment were adopted by the shareholders, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

☐

These Articles of Amendment were adopted by voting groups entitled to vote on the Articles of Amendment. The voting groups entitled to vote separately on the Articles of Amendment stated below:

Barry B. Byrd: Fla Bar Member 0297976
Pineiro Wortman & Byrd, P.A.
7108 Fairway Drive, Suite 225
Palm Beach Gardens, FL 33418
Tel. 561-799-9280

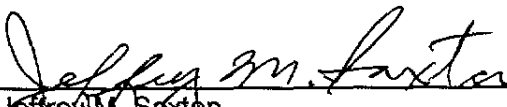
The number of votes cast for the Articles of Amendment by the shareholders in _____ (voting group) was sufficient for approval by that voting group.

The number of votes cast for the Articles of Amendment by the shareholders in _____ (voting group) was sufficient for approval by that voting group.

The number of votes cast for the Articles of Amendment by the shareholders in _____ (voting group) was sufficient for approval by that voting group.

THE UNDERSIGNED has executed these Articles of Amendment on this 20 day of April, 2005.

If the amendment is made by the incorporators or board of directors without shareholder action, the articles of amendment shall be executed by an incorporator or director, as the case may be, approving the amendment.


By: Jeffrey M. Saxton
Name: President, Director

Barry B. Byrd: Fla Bar Member 0297976
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