

05 Apr 2005 14:00

A1 A CORPORATE SERVICES

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Division of Corporations

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Fax Number : (850)205-0380

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Account Name : A 1 A CORPORATE SERVICES, INC.
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DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

ATLASASSET HOLDINGS AND ASSET, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ATLASASSET HOLDINGS AND ASSET, INC.

(present name)

P05000041115

(Document Number of Corporation (If known))

CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

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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)*

The name of the corporation is hereby changed to:

ATLASASSET HOLDINGS AND ASSET MANAGEMENT, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 03-29-05

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29TH day of MARCH, 2005

Signature

Garland Nealy

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Garland Nealy

(Typed or printed name)

DIRECTOR

(Title)

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