

P05000041115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend cc/cus
@ 10.12.05



400060158754

10/03/05 01172 001 **52.50

FILED
05 OCT -3 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
05 OCT -3 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO:

Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION:

AtlasAsset Holdings and Asset Management Inc.

DOCUMENT NUMBER: **P05000041115**

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nenette Grunberg

AtlasAsset Holdings and Asset Management Inc.

17031 Boca Club Boulevard

Suite 81B

Boca Raton, FL 33487

For further information concerning this matter, please call:

Nenette Grunberg at (561) 912 0238

Enclosed is a check for the following amount:

\$52.50 Filing Fee & Certificate of Status & Certified Copy

FILED
05 OCT -3 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of
AtlasAsset Holdings and Asset Management Inc.
Document number of corporation P05000041115**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED-

Article II

The principal place of Business is:

17031 Boca Club Boulevard
Suite 81 B
Boca Raton, FL US 33487

Article IV

The number of shares the Company is Authorized to issue is:

10.000 COMMON SHARES, PAR VALUE \$1,00

250.000.000 (TWO HUNDRED FIFTY MILLION) PREFERRED
SHARES (NON VOTING SHARES), PAR VALUE \$ 1,00

Article V

The name and Florida Street Address of the Registered Agent is:

Nenette Grunberg
17031 Boca Club Boulevard
Suite 81B
Boca Raton, FL 33487

Article VII

Karl Armin Piede, German Citizen with permanent brazilian Visa, with
Adress at

Rua Santa Zita 180
Curitiba / PR 80630-260 - Brazil,

has been appointed as

President of
AtlasAsset Holdings and Asset Management Inc.

Article VIII

Valmor Felipetto, brazilian Citizen with adress at
Avda. Nossa Senhora da Luz 250
Curitiba / PR 82510-020 - Brazil

has been appointed as

Vice President and Treasurer of
AtlasAsset Holdings and Asset Management Inc.

Article IX

Nenette Grunberg, U.S. Citizen, with adress at
17031 Boca Club Boulevard
Suite 81B
Boca Raton, FL 33487

having been appointed a

Director of
AtlasAsset Holdings and Asset Management Inc.

The date of each amendments adoption: **August 1st, 2005**

Adoption of Amendments

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this day of August 1st, 2005

Signature



Karl Armin Piede, President