

AUG-08-05

10:08

FROM: Fuchs and Jones, P.A.

5617939299

T-106

P-001/007

F-100

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BASIC AMENDMENT

ATLANTIC SHORELINE REALTY, INC.

| | |
|-----------------------|---------|
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AUG-08-05 10:38

FROM-Fuchs and Jones, PA

5617939289

T-106 P.002/002 F-100

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ATLANTIC SHORELINE REALTY, INC.

P05000107104

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

ARTICLE VII. Officers and Directors.

The name of the director is changed to:

**KATHLEIN AMBRIDGE
7307 SHELL RIDGE TERRACE
LAKE WORTH, FL. 33467**

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:

THIRD: The date of amendment's adoption: August 2, 2005

FOURTH: Adoption of Amendment(s)

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


KATHLEIN AMBRIDGE, President

Dated: August 2, 2005

End/ATLANTIC SHORELINE REALTY/amendment to articles of incorporation

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