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ATLAS HP, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**ATLAS HP, INC**  
(Present name)

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:

Document # P11000007181

Fort Lauderdale - Florida - August 8th, 2011.

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE VII - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**First: Articles Amended****ARTICLE VI SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
PAULO S MULLER President	1994 E SUNRISE BLVD #173 FORT LAUDEDALE FL 33304	50%
JORGE ALBERTO MIGUEL Vice President	RUA PRAIA DOS SONHOS #9 PRAIA GRANDE, SP 11701 - BRAZIL	50%

**ARTICLE VII - BOARD OF DIRECTORS OF INCORPORATION**

This corporation shall have TWO (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation NOW is:

<b>NAME</b>	<b>ADDRESS</b>
PAULO S MULLER President	1994 E SUNRISE BLVD #173 FORT LAUDEDALE FL 33304
JORGE ALBERTO MIGUEL Vice President	RUA PRAIA DOS SONHOS #9 PRAIA GRANDE, SP 11701 - BRAZIL

**Second: The date of adoption of the amendments.**


The date of adoption of the amendments is:

Aug 8th, 2011

**Third: Adoption of Amendment.**

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 8<sup>th</sup> day of August of 2011.

  
\_\_\_\_\_  
PAULO S MULLER  
President  
\_\_\_\_\_  
JORGE ALBERTO MIGUEL  
Vice President