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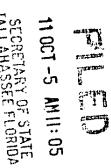
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Anys



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	ATLANTIS GROUP AGEN	CY INC
DOCUMENT NU	л мве к:	P11000065288	.
The enclosed Artic	cles of Amendment and fee	e are submitted for filing.	
Please return all co	orrespondence concerning	this matter to the following:	
		EVE HEINOJA Name of Contact Person	·
		Name of Collast Person	
	· ATLAN	TIS GROUP AGENCY INC	and the second s
		Firm/ Company	
		1 VINELAND AVE #325	
		Address	
	0	RLANDO FL 32821	
		City/ State and Zip Code	
	FLGU E-mail address: (to be u	INNER@AOL.COM used for future annual report notification)	
For further inform	ation concerning this matte	er, please call:	
	EVE HEINOJA	at (<u>407</u>) 3 Area Code & Daytime To	394-8160
Name	e of Contact Person	Area Code & Daytime To	elephone Number
Enclosed is a chec	k for the following amount	made payable to the Florida Depa	rtment of State:
□\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing A. Amendmen Division of P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building	
Tallahasse	e, FL 32314	2661 Executive Center Circ	ele

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

	FILED
	'' UCT_r
_	TALLAHARY DE CO
	SECRETARY OF STATE FALLAHASSEE FLORIDA

				SECRETARY TALLAHASSE	OF
(Document Nu	imber of Corporation (f known)			
rsuant to the provisions of section 607.10 tendment(s) to its Articles of Incorporation:		his <i>Florida Pro</i>	ofit Corpor	ration adopts the	follo
If amending name, enter the new name	of the corporation:				
					new
me must be distinguishable and contain breviation "Corp.," "Inc.," or Co.," or th me must contain the word "chartered," "pr	e designation "Corp,"	" "Inc," or "Co	o". A proj	fessional corpora	the ation
Enter new principal office address, if ap					
rincipal office address <u>MUST BE A STRE</u>	PT ADDDCCC				
	<u>ETADDRESS</u>)				
	<u>E1 ADDKESS</u>) 				
	<u>E1.ADDKE33</u>) 				
Enter new mailing address, if applicable					
Enter new mailing address, if applicable					
Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF	<u>e:</u> ICE BOX)				
Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF) If amending the registered agent and/or	e: ICE BOX) registered office add		enter the	name of the	
Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF) If amending the registered agent and/or new registered agent and/or the new registered agent and/or the new registered agent and/or the new reg	e: ICE BOX) registered office add		, enter the	name of the	
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Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF) If amending the registered agent and/or new registered agent and/or the new registered Agent:	e: ICE BOX registered office address	<u>e</u>	, enter the	name of the	
Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF) If amending the registered agent and/or new registered agent and/or the new reg	e: ICE BOX registered office address		enter the	name of the	
Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF) If amending the registered agent and/or new registered agent and/or the new registered Agent:	e: ICE BOX registered office address	<u>e</u>	enter the	rida	

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
		_ -	_ □ Add _ Remove
P/DIR	EVE HEINOJA	8131 VINELAND AVE #325 ORLANDO FL 32821	
q	<u>. </u>		.d _ □ Remove
(attach a	ndditional sheets, if necessary). (B	e specific)	
provisi	ions for implementing the amenda	ige, reclassification, or cancellation of i	ssued shares,
(if)	not applicable, indicate N/A)		
			-4

The date of each amendment	(s) adoption: SEPTEMBER 16, 2011
Effective date if applicable:	SEPTEMBER 16, 2011
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/web by the shareholders was/web	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	re approved by the shareholders through voting groups. The following statement d 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	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
<u></u>	(voting group)
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_SEP	TEMBER 16, 2011
Signature	
	a director, president or other officer - if directors or officers have not been
	cted, by an incorporator - if in the hands of a receiver, trustee, or other court
арр	ointed fiduciary by that fiduciary)
	LEMAN COCCADZE
	LEVAN GOGSADZE
	(Typed or printed name of person signing)
	MANAGER / Pos
	(Title of person signing)