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April 20th, 1998

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

RE: Atlantic Services Limited, Cop.

Dear Sir/Madam:

Enclosed please find the Amended Articles of Incorporation for the above captioned corporation together with a check in the amount of \$ 35.00.

Please file the articles and forward the copy with your stamp thereon. Thank you.

Very truly yours,



Adriana H. Quirantes, Esq.

AHQ/ars

encl.

FILED  
98 APR 24 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100002500111--5  
-04/24/98--01098--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

AM  
04/29/98

DATE OF ADOPTION OF THE FOLLOWING AMENDMENTS: Feb. 26, 1998

AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
ATLANTIC SERVICES LIMITED, CORP.

**FIRST:** The Board of Directors and shareholders have approved and ratified the following transfer of shares as follows:

1. ALL THE 330 SHARES PREVIOUSLY ISSUED TO RANIER GARRIDO, represented by Certificate No. 3, SHALL HEREBY TRANSFER TO TASC ENTERPRISES, INC, on Certificate No. 6.

2. ALL THE 160 SHARES PREVIOUSLY ISSUED TO BARBARA BRITO, represented by Certificate No. 4, SHALL HEREBY TRANSFER TO TASC ENTERPRISES, INC, on Certificate No. 7.


**SECOND:** The corporation's common stock will hereafter be held as follows:


1. AQUILES INCIARTE  
FIVE HUNDRED TEN (510) SHARES  
Nutrinfo, 40 Spring Street  
Watertown, Massachussettes, 02172
2. TASC ENTERPRISES, INC.  
FOUR HUNDRED NINETY (490) SHARES  
717 Ponce De Leon Blvd, Apt. 310  
Coral Gables, Florida 33134

FILED  
98 APR 24 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned Board of Directors has executed these Amended Articles of Incorporation this 26 th day of February, 1998.


  
ADALBERTO CRUZ, President

  
RANIER GARRIDO, Vice-Pres.

  
BARBARA BRITO, Secretary

Acceptance by the Shareholders of transference of shares:

X   
AQUILES INCIARTE

  
RANIER GARRIDO

  
BARBARA BRITO

STATE OF FLORIDA )  
 )  
COUNTY OF DADE )

ss:

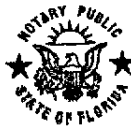
BEFORE ME, the undersigned authority, personally appeared RANIER GARRIDO who is to me personally known and known to me to be the person described in and who subscribed the above Amended Articles of Incorporation and he did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Miami, in said County and State this 26<sup>th</sup> day of February, 1998.

*Aura Salguero*

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES



AURA SALGUERO  
My Commission CC571214  
Expires Jul. 21, 2000

STATE OF FLORIDA )  
 )  
COUNTY OF DADE )

ss:

BEFORE ME, the undersigned authority, personally appeared BARBARA BRITO who is to me personally known and known to me to be the person described in and who subscribed the above Amended Articles of Incorporation and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Miami, in said County and State this 26<sup>th</sup> day of February, 1998.

*Aura Salguero*

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES



AURA SALGUERO  
My Commission CC571214  
Expires Jul. 21, 2000

Florida 08  
STATE OF MASSACHUSETTS

COUNTY OF Dade

ss:

BEFORE ME, the undersigned authority, personally appeared AQUILES INCIARTE is to me personally known and known to me to be the person described in and who subscribed the above Amended Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Miami, in said County and State this 26 day of February, 1998.

Aura Salguero  
NOTARY PUBLIC

MY COMMISSION EXPIRES



AURA SALGUERO  
My Commission CC571214  
Expires Jul. 21, 2000

STATE OF FLORIDA )

) ss:

COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared ADALBERTO CRUZ who is to me personally known and known to me to be the person described in and who subscribed the above Amended Articles of Incorporation and he did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Miami, in said County and State this 26th day of February, 1998.

Aura Salguero  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES

Clara L. L. L.  
2620-017-49-100-0



AURA SALGUERO  
My Commission CC571214  
Expires Jul. 21, 2000