P97000005917

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(Requestor's Name)

3940 W.FLAGLER ST.   2nd FLOOR
(Address)

MIAMI, FLORIDA 33134 (305)444-4994
(City, State, Zip)   (Phone #)

00000398 4960--9
-04/10/01--01055--020
*****70.00 *****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ATLANTIC PROPERTY MAINTENANCE INC.

   (Corporation Name)   (Document #)

   Amend

2. _____

   (Corporation Name)   (Document #)

3. _____

   (Corporation Name)   (Document #) 00000398 4960--9
                                          -04/10/01--01055--020
4. _____   *****70.00 *****35.00

   (Corporation Name)   (Document #)

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- [ ] Mail out   - [ ] Will wait   - [ ] Photocopy   - [ ] Certificate of Status

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials	

CR2E031(9/92)

4/10/01

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
ATLANTIC PROPERTY **MAINTENANCE INC.**
DOC.# P9700059716

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

PRINCIPAL OFFICE:
THE NEW PRINCIPAL OFFICE WILL BE:

**3925 NW 25 ST., STE: 201
MIAMI, FL 33142**

BOARD OF DIRECTORS AND OFFICERS
THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

**FRANK E. FARMER (P/D)
9301 NAUTILUS DR.
MIAMI, FL 33187
BRIAN DILLON (D)
9821 NAUTILUS DR.
MIAMI, FL 33187**

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **4-06-01**

FOURTH: Adoption of Amendment(s) (check one)

__X__ the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature _____ *Brian Dillon* _____
BRIAN DILLON (P/D)