EXPRESS CORPORATE FILING SERVICE INC

(Requestor's Name)

3940 W.FLAGLER ST.

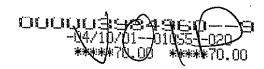
2nd FLOOR

(Address)

MIAMI, FLORIDA 33134 (305)444-4994

(City, State, Zip)

(Phone #)



OFFICE USE ONLY

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

(Corporation Name) 2.	MAINTENF (Document #)	
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NEW FILINGS AMENDM Profit Amendment	ENTS	TNE O
NonProfit Resignation of F	R.A., Officer/Director): 00 RATIO
Limited Liability Change of Regist	tered Agent	<u> </u>
Domestication Dissolution/Without	drawal	
Other Merger		

\$ 50 mg	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials



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 Dulch (P/D)