

**CSC** **THE UNITED STATES CORPORATION**  
ACCOUNT NO. : 072100000032

REFERENCE : 831050 4372512

AUTHORIZATION : *Patricia Pujate*

COST LIMIT : \$ 35.00

ORDER DATE : September 14, 2000

ORDER TIME : 10:16 AM

ORDER NO. : 831050-005

CUSTOMER NO: 4372512

CUSTOMER: Gregg E. Jaclin, Esq  
Richard I. Anslow & Associates  
Freehold Executive Center  
4400 Route 9 South, 2nd Floor,  
Freehold, NJ 07728

*none*  
*changed*  
*As of*  
FILED  
00 SEP 15 AM 11:36  
TALLAHASSEE FLORIDA

DOMESTIC AMENDMENT FILING

NAME: ATLAS HEALTHCARE, INC.

700003394217--1

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXT: 1156  
EXAMINER'S INITIALS:

RECEIVED  
00 SEP 15 AM 10:47  
TALLAHASSEE FLORIDA  
*DR*  
*9/15/00*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 SEP 15 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ATLAS HEALTHCARE, INC.**

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to the articles of incorporation:

**FIRST:** Amendment adopted (indicate articles number being amended, added or deleted)

ARTICLE I, THE NAME OF THE CORPORATION IS AMENDED TO READ AS FOLLOWS:

MYGLOBALCONCIERGE.COM, INC.

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

**THIRD:** The date of each amendment's adoption: September 11, 2000

**FOURTH: Adoption of Amendment:**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

“The number of votes case for the amendment(s) was/were sufficient for approval by \_\_\_\_\_”  
Voting group

The amendment(s) was/were adopted by the Board of Directors without shareholders action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of September, 2000

Signature: Michael D. Farkas  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors

OR

(By an incorporator of adopted by the incorporators

MICHAEL D. FARKAS  
Typed or printed name

SECRETARY  
Title