

FAX 3054441939 AT&R Page 1 of 2 001  
**P98000038500**

Florida Department of State  
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**BASIC AMENDMENT**

**ATLANTIC POINT INVESTMENT INC.**

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 2, 2003

ATLANTIC POINT INVESTMENT INC.  
33201 SW 210 AVE.  
FLORIDA CITY, FL 33034

SUBJECT: ATLANTIC POINT INVESTMENT INC.  
REF: P98000038500

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

FAX Aud. #: H03000224774  
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**AMENDMENT TO**  
**ARTICLES OF INCORPORATION**

**ATLANTIC POINT INVESTMENT INC.**  
**a Florida corporation**

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned, being the President and Secretary of ATLANTIC POINT INVESTMENT INC., a Florida corporation (the "Corporation"), hereby certifies that:

1. The Articles of Incorporation of the Corporation are hereby amended to provide that all previous Directors and Officers of the Corporation have been removed from their respective office(s) and/or position(s), and the following persons shall hold the office in the Corporation set forth aside their respective name until their successors are duly elected, qualified and appointed:

<u>Office</u>	<u>Name</u>	<u>Address</u>
Director, President, Secretary and Treasurer	Olga Polo	33201 S.W. 210 <sup>th</sup> Avenue Florida City, Florida 33034

2. The Articles of Incorporation of the Corporation are hereby amended to provide that the new Mailing Address of the Corporation is as follows:

**MAILING ADDRESS**

c/o ATER Registered Agents, LLC  
2601 South Bayshore Drive, #600  
Coconut Grove, Florida 33133

3. The Articles of Incorporation of the Corporation are hereby amended to provide that the new Registered Agent and Registered Office of the Corporation is as follows:

ATER Registered Agents, LLC  
2601 South Bayshore Drive, #600  
Coconut Grove, Florida 33133

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**ACKNOWLEDGMENT OF APPOINTMENT  
BY REGISTERED AGENT**


Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

ATER REGISTERED AGENTS, LLC


By:   
Benjamin R. Alvarez, Manager

4. The foregoing amendments were unanimously approved by the Corporation's Board of Directors and Shareholders, by joint resolution of the Corporation's Directors and Shareholders dated June 18, 2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have hereunto set their hands and affixed the Corporation's corporate seal this 2<sup>nd</sup> day of July, 2003.

  
Olga Polo, President and Secretary  
by: Benjamin R. Alvarez, Esq.

[Corporate Seal]

  
OLGA POLO, PRESIDENT and Secretary.  
ATLANTIC POINT INVESTMENT INC.

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