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Florida Department of State

Division of Corporations

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Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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00 APR 17 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ATLANTIC EX, INC.

RECEIVED
00 APR 17 AM 10:43
DIVISION OF CORPORATIONS

D. CONNELL APR 17 2000

Certificate of Status	0
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Amendment

D. CONNELL APR 17 2000

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H00000017312
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ATLANTIC EX, INC.

FILED
00 APR 17 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation :

FIRST: Amendment(S) adopted: (indicate article number(s) being amended,
Added or deleted.
Article VII- a) The Board of Directors shall designate to Jairo T. Riveros as a President of the Corporation, and to Miriam G. Riveros as a Treasury and Secretary of the Corporation. b) The Board of Directors shall diminished to Sandra Bouchard as a President of the Corporation.

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

THIRD: The date of each amendment's adoption : April 6, 2000

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

- 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 statement must be separately provided for each
Voting group entitled to vote separately on the amendment(s):*

" The number of votes cast for the amendment(s) was/were sufficient for approval by _____ "
(voting group)

■ The amendment(s) was/were adopted by the board of directors without shareholder 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.

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Signed this 06 day of April, 2000.

Signature *Sandra Bouchard*
(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 if adopted by the incorporators)

Sandra Bouchard
Typed or printed name
President / Director
Title

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