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Amend/mc

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF
ATLANTIC INDUSTRIAL SERVICES, INC.**

1. The name of this corporation is Atlantic Industrial Services, Inc., a Florida corporation (the "Company"), whose principal office and business mailing address is 6600 NW 12th Avenue, Suite 205, Fort Lauderdale, Florida 33309.

2. Article I of the Articles of Incorporation of the Company is hereby deleted in its entirety and amended to read as follows:


ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Project Arbor Corp. Its principal office address and business mailing address is 6600 NW 12th Avenue, Suite 205, Fort Lauderdale, Florida 33309.

3. The foregoing amendment was adopted by the Unanimous Written Consent of the Sole Shareholder and Board of Directors of the Company, dated as of February 17, 2009, in accordance with the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment as of February 17, 2009.

ATLANTIC INDUSTRIAL SERVICES, INC.

By: 
Alexander F. Thomas, President

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