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FLORIDA DIVISION OF CORPORATIONS
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((H98000016221 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735
(850)561-1025

FAX #:

NAME: ATLANTIC FLEX, INC. AUDIT NUMBER.....H98000016221 DOC

TYPE.....BASIC AMENDMENT CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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1198000016221

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

ARTICLE I - NAME

That the name of this corporation is ATLANTIC FLEX -, INC.

ARTICLE II - ADOPTED AMENDMENT

The name of this corporation shall be changed to ATLANTIC FLEX SPACE, INC.

ARTICLE III - METHOD OF AMENDMENT

That the adopted amendment was adopted by the Incorporators and without Shareholder action pursuant to Florida Statute 607.1005 in that no shares of the corporation have been issued. The aforesaid adopted amendment was adopted by the Incorporators on the 25 day of August, 1998.

IN WITNESS WHEREOF, the undersigned Incorporator and Directors has executed these Articles of Amendment, this 25 day of August, 1998.

Paul M. Glafenhein, Jr.
PAUL M. GLAFENHEIN, JR., Incorporator/
Director

Bradley C. Glafenhein
BRADLEY C. GLAFENHEIN, Director

Carol Glafenhein
CAROL GLAFENHEIN, Director

THIS DOCUMENT PREPARED BY:
DAVID R. FARBSTEIN, ESQ.
2765 W. Cypress Creek Rd.
Ft. Lauderdale, Fl. 33309
Fla. Bar No. 198889
954-977-7801

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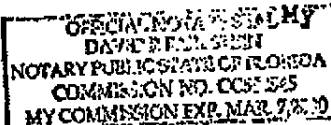
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME personally appeared, PAUL M. GLAFENHEIN, JR., to me well known and known to me to be the individual(s) described in and who executed the foregoing instrument, and acknowledged before me that he executed the same for the purposes therein expressed. Further, said individual(s) furnished the following type of identification to the undersigned, to-wit: PERSONAL KNOWLEDGE.

IN WITNESS WHEREOF, I have hereunder set my hand and official seal, in the State and County first above-mentioned, this 25 day of August, 1998.


NOTARY PUBLIC

My Commission Expires:

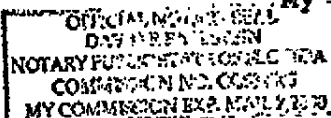
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME personally appeared, BRADLEY C. GLAFENHEIN, to me well known and known to me to be the individual(s) described in and who executed the foregoing instrument, and acknowledged before me that he executed the same for the purposes therein expressed. Further, said individual(s) furnished the following type of identification to the undersigned, to-wit: PERSONAL KNOWLEDGE.

IN WITNESS WHEREOF, I have hereunder set my hand and official seal, in the State and County first above-mentioned, this 25 day of August, 1998.


NOTARY PUBLIC

My Commission Expires:

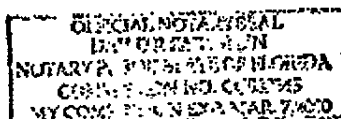
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME personally appeared, CAROL GLAFENHEIN, to me well known and known to me to be the individual(s) described in and who executed the foregoing instrument, and acknowledged before me that he executed the same for the purposes therein expressed. Further, said individual(s) furnished the following type of identification to the undersigned, to-wit: PERSONAL KNOWLEDGE.

IN WITNESS WHEREOF, I have hereunder set my hand and official seal, in the State and County first above-mentioned, this 25 day of August, 1998.


NOTARY PUBLIC

My Commission Expires:



#98000016231