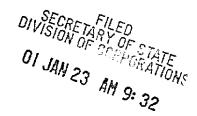
1480000636	<i>[]</i>
South Allantic Investment Corp. Requester's Name	
South Allantic Investment Corp. Requester's Name 7378 W. Atlantic Blvd. #136 Address	
Margate 4 33063 City/State/Zip Phone #	8000035680489 -01/23/0101081003 *****\$6.25 *****52.50
ND Return address CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known)	own):
1. (Corporation Name) (Document #)	
2. (Corporation Name) (Document #)	
3(Corporation Name) (Document #)	OI JAI
4(Corporation Name) (Document #)	ARY OF CORP.
☐ Walk in ☐ Pick up time ☐ ☐ Mail out ☐ Will wait ☐ Photocopy ☐	Certified Copy Certificate of Status
NEW FILINGS AMENDMENTS	
□ Profit □ Amendment □ Not for Profit □ Resignation of R.A., □ Limited Liability □ Change of Registered □ Domestication □ Dissolution/Withdray □ Other ■ Merger	Agent
OTHER FILINGS Annual Report REGISTRATION/QUA Foreign	<u>LIFICATION</u>
Annual Report Fictitious Name Limited Partnership Reinstatement Trademark	Amend
Other	V SHEPARD JAN 2 6 2001
CR2E031(7/97)	Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



SOUTH	ATLANTIC	INVESTMENT	T CORP.	
· - •				
-				
	(pr	esent name)		

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 - MAILING ADDRESS AMENDED TO:
1378 W. ATLANTIC BLVD, # 136
MARGATE, FL 33063

ARTICLE VIII BOARD OF DIRECTORS AND OFFICERS AMENDED TO.

RONALD HEDRICH - PRESIDENT
ANTHONY BRENGMAN - VICE PRESIDENT
GERRIE HEDRICH - SECRETARY
GERRIE HEDRICK - TREASURER
RONALD HEDRICH - DIRECTOR
GERRIE HEDRICK DIRECTOR

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:

	The date of each amendment's adoption: JULY 29, 1998	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
Ħ	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.	
	Signed this 19th day of JANUARY, 1001.	
Signature	(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)	
	GERRIE HEDRICH Typed or printed name	