

P98000066433

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AT GLOBAL, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AT GLOBAL, INC.

The following provisions of the Articles of Incorporation of At Global, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on July 29, 1998 under document number P98000066433, and amended on July 20, 2007, be and they are hereby further amended as shown below:

- 1. The name of the corporation shall be **FORMERLY ATG, INC.**

The foregoing amendment was adopted by a Joint Consent Action of the Shareholders and the Board of Directors of the Corporation, dated the 10th day of September, 2009. The number of votes cast by the shareholders in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned being the President of this Corporation, has executed these Articles of Amendment on this 10th day of September, 2009.


Stephen C. Graham, President

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