

August 14, 2000

Dear Ms. Gibson:

700003360187---6 -08/17/00--01007--005 *****43.75 *****43.75

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PM 2: 44

As per our telephone conversation of this morning enclosed please find the amendment request. I am enclosing an additional \$8.75 in order to receive a certificate.

My daytime number should there be an obstacle is 305-941-9082 pager, 305-234-5182 telephone.

Thank you in advance for your help.

Sincerely:

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name (7- 90

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)	FILED SECRETARY OF STATE DIVISION OF CORPORATIONS
	ARTICLES OF AMENDMENT 00 AUG 16 PH 2: 44 TO ARTICLES OF INCORPORATION OF
	ATL ENTERPRISES INC
	(present 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)

CHANGE ARTICLE 1 TO READ!

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ATL JANITORIAL SERVICES INC.

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: 08.14, 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 voting group for approval by

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 M shareholder action was not required.

Signed this <u>1474</u> day of ANGUST . 2000 PRESIDENT/INCORPORATOR Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted I the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

IN CORPORATOR