

P99000042822

Florida Department of State
Division of Corporations
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From:
Account Name : JOHNNY TSIMOGLIANNIS
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BASIC AMENDMENT
TRANSATLANTIC 2000 CORP.

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Sent By: TSIMOGIANNIS;

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February 24, 2000

TRANSATLANTIC 2000 CORP.
2801 NW 74TH AVENUE
SUITE 223
MIAMI, FL 33122

SUBJECT: TRANSATLANTIC 2000 CORP.
REF: P99000042822

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

PLEASE REMOVE THE ASTERIK(*) AFTER TREASURER IN ARTICLE X: OFFICERS & DIRECTORS AND ALSO REMOVE THE PARAGRAPH CONCERNING JOHNNY TSIMOGIANNIS AS BEING TREASURER TEMPORARILY. THE CORPORATION WAS INCORPORATED ON 5/11/99 AND THE ORIGINAL ARTICLES STATED THAT HE WOULD BE TREASURER FOR ONLY 30 DAYS. IT HAS BEEN MORE THAN 30 DAYS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRANSATLANTIC 2000 CORP.

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:

- I. The name of the corporation is: Transatlantic 2000 Corp.
- II. Article I of the Articles of Incorporation of the Corporation is amended to read follows:

ARTICLE I: CORPORATE NAME

The name of the Corporation is Atlantic Group Consulting, Inc. (the Corporation).

- III. Article III of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE III: SHARES

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is (1,000) **ONE THOUSAND SHARES** of common stock, each share having the par value of **ONE DOLLAR (\$1)**. All such stock shall be payable in cash, property, labor, services, or contributed capital at a just value to be fixed by the Board of Directors at a meeting called for that purpose.

The following table represents the issuance of and the holders of the company's stock.

- a. A.M. Organizacion de Seguros Ltda. (a Foreign Corporation in Santa Fe de Bogota, Columbia). 51% ownership represented by 510 shares.
- b. Liliana Marcela Gonzalez. 49% ownership represented by 490 shares.

- IV. Article VIII of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE VIII: PURPOSE OF CORPORATION

The general nature and purpose of this Corporation for profit is provided for in Florida Statutes 607.0301, and accordingly, shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

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- V. Article X of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE X: OFFICERS & DIRECTORS

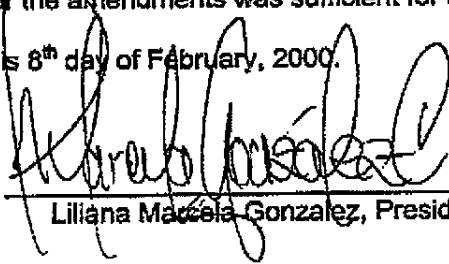
The Corporation shall have one (1) director and one (1) officer. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders, but there shall always be at least one (1) director. The name and street address of the officer and director who shall hold office for the first year of the Corporation, or until their successor(s) are elected or appointed, and whose addresses shall be the same as the principal office of the Corporation, are as follows:

Liliana Marcela Gonzalez
President, Vice-president, Secretary, Treasurer, Director

- VI. The date of each amendment's adoption: February 8, 2000.
- VII. Adoption of Amendment: the stockholders approved the amendments and the number of votes cast for the amendments was sufficient for approval.

Signed this 8th day of February, 2000.

Signature: _____


Liliana Marcela Gonzalez, President

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