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July 28, 1999

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Amendments Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Atlantic Interior Services, Inc.
Ref. Number: P99000046500

To Whom It May Concern:

Enclosed herewith please find an original Articles of Incorporation to be filed in connection with the above-referenced corporation. Also enclosed is my firm's check no. 11082 representing the filing fee for the amendment.

I appreciate your attention to the foregoing matter. Please contact my office should you have any questions or comments.

NC Amend
8-5-99
RKS

Best regards,

Steven L. Perry
Steven L. Perry

SLP/dsb
Enclosures (2)

FILED
99 JUL 30 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of ATLANTIC INTERIORS SERVICES, INC., a Florida corporation, to be filed in Tallahassee on the 20th day of July, 1999 be and they hereby are amended in the following particulars:

ARTICLE I: NAME AND MAILING ADDRESS be and it hereby is amended to read as follows: "The name of the corporation is ATLANTIC INTERIOR SERVICES, INC., a Florida corporation and the address of the principal office of this corporation shall be 208 US Highway 1, Suite 1, Florida 33469 and the mailing address shall be the same.

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ARTICLE VI: DIRECTORS be and it is hereby amended to read as follows: The corporation shall have three directors initially. The number of directors may be increased or decreased from time to time, By-Laws adopted by the Shareholders, but the corporation shall never have less than one director. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation.

ARTICLE VII: INITIAL DIRECTORS be and it is hereby amended to read as follows: The name and address of the members of the board of directors is:

Name	Address
George Saunderson	208 US Highway 1, Suite 1 Tequesta, Florida 33469
Stephen P. Martin	3211 SE Railroad Avenue Stuart, Florida 34997
William P. Gray	7836 Sunflower Drive Margate, Florida 33063

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CLERK OF STATE
TALLAHASSEE, FLORIDA

2. The foregoing amendments were adopted by the Shareholders and Directors of the corporation on the 20th day of July, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 20th day of July, 1999.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

ATLANTIC INTERIORS SERVICES, INC.,
a Florida corporation

By: George Saunderson
GEORGE SAUNDERSON, President

Attest: William P. Gray
Printed Name: William P. Gray
Title: Sec.