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Account Number : 110432003053

Phone : (305)672-0686

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99 NO 11

# BASIC AMENDMENT

ATOMIC STUDIOS, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 15, 1999

ATOMIC STUDICS, INC. 2927 SW 1ST AVENUE MIAMI, FL 33129

SUBJECT: ATOMIC STUDIOS, INC.

REF: P99000098985

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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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

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Karen Gibson Corporate Specialist FAX Aud. #: H99000028703 Letter Number: 299A00054681

## ARTICLES OF AMENDMENT

#### Article I. Name

The name of this Florida corporation is Atomic Studios, Inc.

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Atomic Studios, Inc. to Atomic Arts, Inc.

## Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Atomic Studios Inc.

Name: Sergio Yanes

Title: Director and President

Date: 11/11/99

99 NOV 15 PM 2: 33
SECRETARY OF STATE
TALL ANASSEE FEIGURE

Corporate Creations International Inc. Florida 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686