

Division of Corporations

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P99000108100

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : STEINBERG & YAFFE, P.A.
Account Number : I19980000080
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BASIC AMENDMENT**ATLAS DESIGNS, INC.**

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Art. & Correction
12/29/99

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ARTICLES OF CORRECTION

FOR

ATLAS DESIGNS, INC.

1. The Articles of Incorporation filed for Atlas Designs, Inc. filed on December 15, 1999 under document number P99000108100 contain an incorrect statement.

2. The incorrect statement is the list of officers and directors (Article VIII).

3. The list is hereby corrected to read as follows:

Gisele Omores
900 South Shore Drive
Miami Beach, Florida 33141

President/Director

Eric Omores
900 South Shore Drive
Miami Beach, Florida 33141

Vice-President

Alain Bensousan
4646 Meridian Avenue
Miami Beach, Florida 33140

Secretary

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IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Correction in Miami Beach, Dade County, Florida, for the uses and purposes aforesaid, this 28th day of December, 1999.


Gisele Omores
President


STATE OF FLORIDA)

)ss:

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Gisele Omores, known to me to be the person who executed the foregoing Articles of Correction, and he acknowledged before me that he executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this 29th day of December, 1999.

 Richard L. Steinberg
My Commission CC807128
Expires February 7, 2003


NOTARY PUBLIC
State of Florida at Large

STEINBERG & YAFFE, P.A., 767 Arthur Godfrey Road, Miami Beach, Florida 33140
(305) 538-2344/Miami-Dade (954) 462-2344/Broward (305) 538-0419/Fax

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