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May 28, 1999

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VIA FEDEX

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

Re: Fenton Hill Florida, Inc./ General Business Matters
Our File No. 022670.01000

FILED
99 JUN -1 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Clerk:

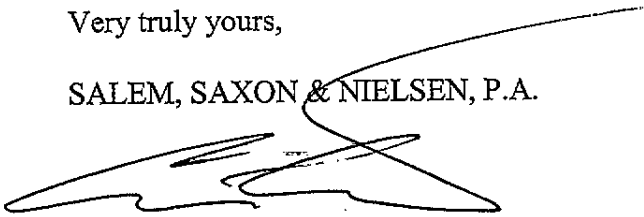
In connection with the above referenced matter, enclosed please find an original Articles of Amendment to Articles of Incorporation for filing. Also, enclosed is our firm's check in the amount of \$35.00 for filing fees.

If you have any questions, please do not hesitate to call us. Thank you in advance for your prompt attention to this matter.

With kindest personal regards, I am

Very truly yours,

SALEM, SAXON & NIELSEN, P.A.


Evin L. Netzer, Esq.

N/C

Enclosures

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V. SHEPARD JUN 10 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FENTON HILL FLORIDA, INC.**

FILED
99 JUN -1 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being the President and Secretary of Fenton Hill Florida, Inc., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders pursuant to Actions By Written Consent dated December 1, 1998:

AMENDMENT

"Article I is amended to read as follows:

ARTICLE I. NAME

The name of this Corporation shall be STELLAR PARTNERS, INC."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 11th day of December, 1998.

Attest:

Spring Ciccarello
Spring Ciccarello, Secretary

Susan H. Stackhouse
By Susan H. Stackhouse
Susan H. Stackhouse, President

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 14th day of December, 1998, by Susan H. Stackhouse, as President of Fenton Hill Florida, Inc.

Kate Quinn
Notary Public, State of Florida

Print, Type or Stamp Name



My Comm Exp. 6/29/2001
Bonded By Service Ins
No. 00659206
☒ Personally Known ☐ Other ID

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced _____