

F17131

(Requestor's Name)

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PICK-UP WAIT MAIL

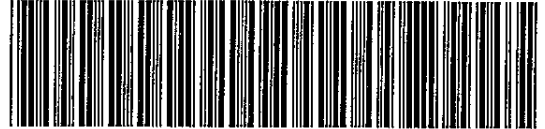
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 20 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All Star Enterprises, Inc.

DOCUMENT NUMBER: F17131

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alejandro Acosta

(Name of Contact Person)

All Star Enterprises, Inc.

(Firm/ Company)

12060 N.W. South River Drive

(Address)

Medley, FL 33178

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Alejandro Acosta

(Name of Contact Person)

at (305) 888-1717 Ext. 236

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 OCT 13 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All Star Enterprises, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

F17131

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See Attached Appointment of Director

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

Resolution of a Special Shareholders Meeting

Pursuant to a meeting held by the shareholders of ALLSTAR ENTERPRISES, INC. , a Florida corporation, held on Friday October 7, 2004 with the notice of the meeting, dated October 7, 2004, a special meeting of shareholders of ALLSTAR ENTERPRISES, INC. was held at the corporation's offices located at 122060 N.W. South river drive , Medley, Florida 33178 .

A quorum of the sole shareholders, Alejandro Acosta and Marta Elortegui, called the meeting to order and,

The following action was taken at this meeting by unanimous vote of the shareholders:

Carlos Montes also known as Carlos Montes de Oca was duly nominated, appointed approved as a director of the corporation, to take effect immediately upon the execution of this document having been granted all the powers proper and necessary to act in the corporation's best interest including but not limited to the authority to execute any and all documents, applications and permits necessary for the corporation to function including all governmental documents necessary and proper for the corporation's business

There being no further business to come before the meeting the same was adjourned.

Dated: Oct 7 - 2004


Secretary, Marta Elortegui


Attest: ALEJANDRO ACOSTA,


MARTA ELORTEGUI

The date of each amendment(s) adoption: October 8, 2004

Effective date if applicable: October 8, 2004
(no more than 90 days after amendment file date)

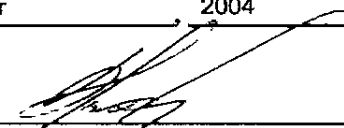
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8 day of October, 2004.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Alejandro Acosta
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35