

L52786

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

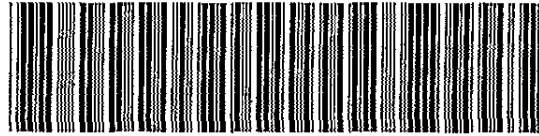
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TRANSMITTAL LETTER

• **TO:** Amendment Section
Division of Corporations

SUBJECT: AMSTAR FINANCIAL SERVICES, INC.

DOCUMENT NUMBER: *LS2786*

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

Please return all correspondence concerning this matter to the following:

Joel Bernstein, Esq.
2666 Tigertail Ave., #104
Miami, FL 33133

305-858-7300

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TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

\$35 Filing Fee

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMSTAR FINANCIAL SERVICES, INC.

FILED
04 FEB -2 PM 12:10
FALLINGWATER, FLORIDA

* * *

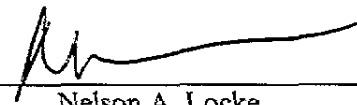
Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Corporation adopts the following Amendment to the Articles of Incorporation. The Amendment was adopted by the shareholders of the Corporation on November 15, 2003 by written consent of the holders of the outstanding Common Stock as a separate voting group in accordance with the provisions of F.S. 607.0704 and by the written consent of the holders of the outstanding Preferred Stock as a separate voting group in accordance with the provisions of F.S. 607.0704, and the number of shares consenting to the adoption of the Amendment by each such voting group, counted separately, was sufficient for approval.

1. The name of the Corporation is AMSTAR FINANCIAL SERVICES, INC.
2. Article III of the Articles of Incorporation of the Corporation is hereby amended to increase the number of authorized shares of Preferred Stock of this Corporation from ten million (10,000,000) shares to twenty million (20,000,000) shares having a par value of \$.001 per share. Reference is hereby made to the authority of the Board of Directors to issue such shares of Preferred Stock in series and to fix the number of shares in each series and the designation thereof and the relative rights, preferences and limitations of each series as set forth in the Articles of Amendment to the Articles of Incorporation of this Corporation filed on March 31, 1999.

Dated: November 15, 2003

AMSTAR FINANCIAL SERVICES, INC.

By: _____



Nelson A. Locke
Chairman