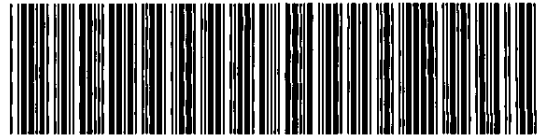


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10/25/07--01002--004 \*\*35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Dr. Frank DeCaro  
advised to Add  
address for officers

Office Use Only

Amend  
@ 10.26.07

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 OCT 25 AM 9:04

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: STAR CENTER INC

DOCUMENT NUMBER: NO 600000 3070

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

Please return all correspondence concerning this matter to the following:

DR. FRANK P. DeCARO  
(Name of Contact Person)

STAR CENTER INC  
(Firm/ Company)

PO Box 411927  
(Address)

Melbourne, FL 32941-1927  
(City/ State and Zip Code)

For further information concerning this matter, please call:

DR. FRANK P. DeCARO at (321) 432-9418  
(Name of Contact Person) (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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Star Center Inc

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

NO6000003070

(Document number of corporation (if known))

FILED IN STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
07 OCT 25 AM 9:04

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

The following officers are being deleted, Maximo H. Salinas, Debra J Jacoby, Sally Christensen, Carol Campbell and Jose Martinez-Diaz

The following officers are being added: Dr. Frank P. DeCaro President and Chairman of the Board

Dr. Nicole E DeCaro - Treasurer  
Frank P. DeCaro III - Secretary

(Address)

549 Sweet Water Ct.  
Melbourne, FL 32941-1927

(Attach additional pages if necessary)  
(continued)

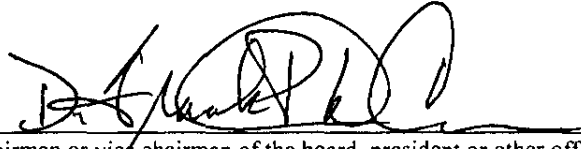
The date of adoption of the amendment(s) was: 10-15-07

Effective date if applicable: 10-15-07  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature



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

Dr. Frank P. DeCaro

(Typed or printed name of person signing)

President and Chairman of the Board

(Title of person signing)

FILING FEE: \$35