

PODD000082712

FILED

Requester's Name

S Star Telecom Inc  
11406 NW 48th Ct,  
Coral Springs, FL 33076

01 JUL 23 PM 1:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500004491655--4  
-07/23/01--01086--015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

PHONE # (954) 214-4024  
ADDRESS 11406 NW 48th Ct  
CORAL SPRINGS, FL 33076

- Certified Copy
- Certificate of Status

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

NC  
7-27-01  
PJS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

5 STAR TELECOMMUNICATIONS INC

(present name)

(Document Number of Corporation (if known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AS OF JULY, 19, 2001 MR ABDUL LADHANI  
IS TREASURER OF 5 STAR TELECOMMUNICATIONS INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**FILED**  
01 JUL 23 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: 7-19-2001

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

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 19th day of JULY, 2001

Signature \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAHIM GHAFFAR LADHANI  
(Typed or printed name)

PRESIDENT / I  
(Title)

PODD000082712

Requester's Name

S Star Telecom Inc  
11406 NW 48th Ct,  
Coral Springs, FL 33076

FILED

01 JUL 23 PM 1:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500004491655--4  
-07/23/01--01086--015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

PHONE # (954) 214-4024

ADDRESS 11406 NW 48th Ct

CORAL SPRINGS, FL 33076

Certified Copy

Certificate of Status

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

NC  
7-27-01  
BVS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

5 STAR TELECOMMUNICATIONS INC

(present name)

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AS OF JULY, 19, 2001 MR ABDUL LADHANI  
IS TREASURER OF 5 STAR TELECOMMUNICATIONS INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FILED  
01 JUL 23 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: 7-19-2001

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

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 19th day of JULY, 2001

Signature \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAHIM GHAFFAR LADHANI  
(Typed or printed name)

PRESIDENT / I  
(Title)