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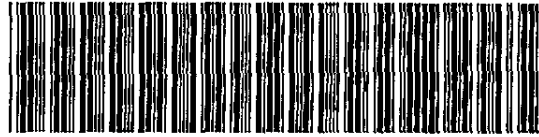
(Business Entity Name)

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FILED
05 SEP 22 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

G. Ouellette SEP 26 2005

Power Star Products Corp.
3948 East Hibiscus Street
Weston, FL 33332

CERTIFIED LETTER

September 16, 2005

Florida Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Dear Sir/Madam:

Enclosed please find the original and a copy of the Amendment of Articles of
Incorporation F-Gonz.

Also please find enclosed a check payable to the Secretary of State in the amount of
\$35.00, which includes filing fees.

Sincerely,
Power Star Products Corp.

Fevi Gonzalez
President

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
F. GONZ., CORP.**

FILED
05 SEP 22 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A special meeting of the Shareholders of F. GONZ., CORPORATION was held at the hour of 2:00 PM, on the day of the 16th of September, 2005 of the Corporation located at Tampa, Florida.

The President and the Secretary of the Corporation acted, respectively, as Chairperson and Secretary of the meeting.

The Chairperson called the meeting to order and the Secretary called the roll of Shareholders entitled to vote.

Those present were the following constituting all of the Shareholders of the Corporation entitled to vote:

Fevi Gonzalez Nurys U. De Gonzalez

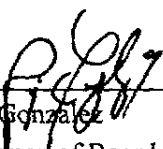
There being present at the meeting of Shareholders of record holding all of the shares of common stock of the Corporation issued and outstanding which have voting power, the chairperson declared that a quorum was present and that the meeting was duly opened for business.

NOW THEREFORE, pursuant to the provisions of Section 607.1006, the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

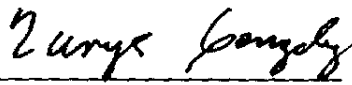
FIRST: To change: Article I - Name

POWER STAR PRODUCTS, CORP.

IN WITNESS WHEREOF, we the undersigned have executed these Articles of Amendment on the 16th day of September 2005.



Fevi Gonzalez
Chairman of Board of Directors

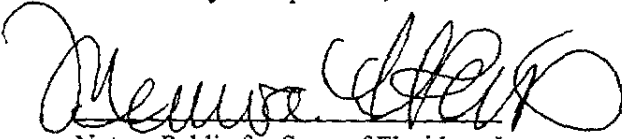


Nurys U. De Gonzalez
Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Fevi Gonzalez and Nurys U. De Gonzalez known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 16th day of September, 2005.



Notary Public for State of Florida at Large



Minerva F. Ramon
My Commission DD062574
Expires October 3, 2008