

P01000098088

GENERAL STAR CLEANING & MAINTENANCE, CORP.
1001 E. SAMPLE RD. #3W
POMPANO BEACH, FL 33064

Friday, October 19, 2001

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-10/25/01--01062--012
*****43.75 *****43.75


DEAR SIR/MADAM:

PLEASE CHANGE MY MAILING AND PHYSICAL ADDRESS WITHIN YOUR RECORDS
BECAUSE WE HAVE MOVED.
OUR NEW ADDRESS IS:

New Address:
GENERAL STAR CLEANING & MAINTENANCE, CORP.
1001 E. SAMPLE RD. #3W
POMPANO BEACH, FL 33064

THANK YOU,

PRESIDENT



FILED
01 OCT 25 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KLB
10-29
③

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GENERAL STAR CLEANING & MAINTENANCE, CORP.
(present name)

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)*

ARTICLE 7: Amended - The officers of the Corporation shall be:

President: RENATO AKIO KAWAMURA - 2101 NE 41ST #B- LIGHTHOUSE POINT - FL 33064

Vice-President: ADENIR P. DE SOUZA - 1001 E. SAMPLE RD. #3W-POMPANO BEACH- FL 33064

Treas: RENATO AKIO KAWAMURA

Secretary: ADENIR P. DE SOUZA

ARTICLE 6: AMENDED - DIRECTORS

The Director(s) of the Corporation shall be: RENATO AKIO KAWAMURA

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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:

THIRD: The date of each amendment's adoption: OCTOBER 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.

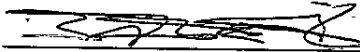
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 19 day of OCTOBER, 19 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)

RENATO AKIO KAWAMURA

Typed or printed name

PRESIDENT

Title