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Amend.

JS
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August 2, 2005

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

Dear Sir or Madam

Enclosed are the articles of amendment of FIVE STARS SERVICES USA, INC, document number **P02000135557**. There is also a check in the amount of \$ 43.75 to pay for the dissolution fee and a certified copy. Please send to subscriber the certified copy at the address above.

Respectfully,


Arturo Yero, Esq.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
FIVE STARS SERVICES USA, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of incorporation:

FIRST: Amendment adopted:

Article Six is amended:

The new Article VI shall be:

ARTICLE VI

The Board of Directors shall consist of a total of three persons and the name and addresses of the persona to serve as directors are:

HECTOR PRIETO
9011 SW 142 AVE APT 1416
MIAMI, FL. 33186

D/PRESIDENT

RICHARD GUADALUPE
14827 SW 80 ST APT # 202
MIAMI, FL. 33193

D/TREASURER

MARIO ALBERTO URIBE
15070 SW 68 LANE
MIAMI, FL. 33193

D/ SECRETARY

SECOND : The date of the amendment's adoption is July 29, 2005.

THIRD: Adoption of amendment: The amendment was adopted by the shareholder, the number of votes cast for the amendment by the shareholder was sufficient for approval

Signed this 2nd day of August, 2005.

A handwritten signature in black ink, appearing to read 'Hector Prieto', is written over a horizontal line.

Hector Prieto

Shareholder / President

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