P05000006491

SEURETARY OF STATE DIVISION OF CORPORATIONS 2005 FEB 22 AM 11: 42

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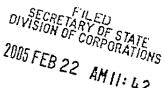
Amend.

COVER LETTER

TO: Amendment Section

Division of Corporations		·
NAME OF CORPORATION: GUESTAR INC	<u> </u>	
DOCUMENT NUMBER: P0500000649	1	
The enclosed Articles of Amendment and fee ar	e submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
DAYANA E	BERMUDEZ	
(Name o	f Contact Person)	
GUEST	AR INC	
(Firm	n/ Company)	
8284 N	W 68TH ST	
	(Address)	
MIAM	I FL 33166	
(City/ Sta	ate/ and Zip Code)	· · · · · · · · · · · · · · · · · · ·
For further information concerning this matter, p	please call:	
MANUEL MUNOZ	at (305) 300-6837	·
(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	Street Address Amendment Section Division of Corpo 409 E. Gaines Street	rations
Tallahassee, FL 32314	Tallahassee, FL 32399	

Articles of Amendment to Articles of Incorporation of



0.	76
GUESTAR, INC	
(Name of corporation as currently filed with the Florida Dept. of State)	, aij- <u>-</u>
P05000006491	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	
NEW CORPORATE NAME (if changing):	
	-
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")	, , , , -
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)	
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	:;
ARTICLE VII AMENDED AS FOLLOWS:	
ADDED THE FOLLOWING DIRECTORS:	- « * « * « * . * . * . * . * . * . * . *
FEDERICO M. CONTRERAS. Address: CERRO QUINTERO, URBANIZACION LA PEDREGOSA	
CHULAVISTA TORRE ESTE, PH 21, CARACAS, VENEZUELA	jas vegen
JESUS E. CHIARIZIA. Address: URBANIZACION LAS FUENTES DEL PARAISO, PRIMERA AVENIDA	
ENTRE PRIMERA CALLE, QUINTA SAN JOSE, CARACAS, VENEZUELA	- bright
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	, · - ·
(Attach additional pages if necessary)	·
If an amondment analysides for anahome molecule the second second second	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/a	4)
1 2 Minot applicable, include 142	-)

(continued)

The date of each amendment(s) adoption: FEBRUARY 15, 2005
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 15TH day of FEBRUARY , 2005
Signature
(By a director, president/or other officer, - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
DAYANA BERMUDEZ
(Typed or printed name of person signing)
INCORPORATOR
(Title of person signing)

FILING FEE: \$35