

P 70000 38544

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(Address)

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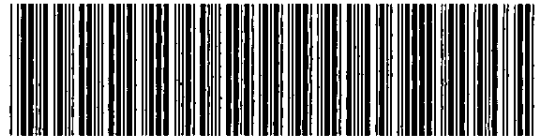
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AR*  
*9/8/08*

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: 7 STAR. TONER. CORP

DOCUMENT NUMBER: P 070000 385 44

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO  
(Name of Contact Person)

BAC  
(Firm/ Company)

8347 SW 40th St  
(Address)

MIAMI FL 33155  
(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASSA at (305) 220-3420  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
7STAR.TONER, CORP.  
(Charter# P07000038544)

2008 SEP -2 AM 10: 50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Neyda O Estrella President, Secretary	11125 SW 132 Ct. Ste.1 Miami, FL 33186

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: August 21<sup>st</sup> 2008.

AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this August 21<sup>st</sup> 2008.

7STAR.TONER, CORP.

By Neyda Estrella  
Neyda O Estrella  
President