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STAR SAFES INC.

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H14000171699

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STAR SAFES INC.
(present name)

2014 JUL 18 AM 11 FILED
SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*
To change the principal address and mailing address of the corporation to 1785 East 4 Ave, Hialeah,Fl.33010

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* : July 17th, 2014

FOURTH : Adoption of Amendment(s) (check one)

[X] 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 XX."

[ ] 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 day of July 14th 2014

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 of adopted* by the directors)
OR
(By an Incorporator if adopted by the Incorporators)

Yadila Diaz
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the above stated *corporation* at the place designated in the articles of incorporation, I hereby accept the *appointment* as registered agent and agree to act in this capacity. I further agree to comply with *the provisions of* all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

____
Registered Agent Signature

____
Date

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