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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

UNION STAR TRADE, CORP.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 19, 2000

UNION STAR TRADE, CORP.
7370 NW 36 ST
SUITE 320
MIAMI, FL 33166US

SUBJECT: UNION STAR TRADE, CORP.
REF: P93000077322

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000037356
Letter Number: 300A00039646

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Union Star Trade, 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)

Amendment

**ARTICLE FOUR, INITIAL REGISTERED AGENT &
STREET ADDRESS OF REGISTERED AGENT:**

**Delete - Marcia De Silva
7370 NW 36th Street
Suite #320
Miami, FL 33166**

**Add - Claudia Tamancoldi Hansen
10997 NW 62nd Terrace
Miami, FL 33178**

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:

