

Division of Corporations

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251884

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AMERICAN INTERNATIONAL MARINE AGENCY OF FLORIDA, INC

Certificate of Status	0
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August 7, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations
AMERICAN INTERNATIONAL MARINE AGENCY OF FLORIDA, INC.
90 PARK AVENUE, 7TH FLOOR
NEW YORK, NY 10016

SUBJECT: AMERICAN INTERNATIONAL MARINE AGENCY OF FLORIDA, INC.
REF: 251884

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The conflict is E06000000036.

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

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Tracy Smith
Document Specialist

FAX Aud. #: E06000197557
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P.O. BOX 6327 - Tallahassee, Florida 32314

H 06000197557 3

FILED

06 AUG -7 AM 9:18

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

American International Marine Agency of Florida, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation*
adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):Start Marine Agency of Florida, Inc.

(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)**

(Attach additional pages if necessary)

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)

(continued)

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The date of each amendment(s) adoption: August 1, 2006Effective date if applicable: _____
(no more than 90 days after amendment file date)

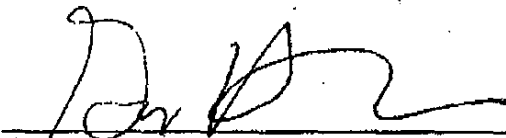
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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.

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)

George Hartmann

(Typed or printed name of person signing)

Vice President, Secretary & Comptroller

(Title of person signing)

FILING FEE: \$35

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BOIES, SCHILLER & FLEXNER LLP

570 LEXINGTON AVENUE • 16TH FLOOR • NEW YORK, NY 10022 • PH. 212.446.2300 • FAX 212.446.2350

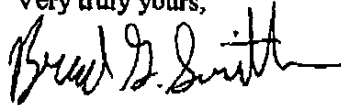
August 4, 2006

Florida Department of State
Division of Corporations - Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom It May Concern:

On June 28, 2006, this firm filed the attached name registration, number E06000000036, in the name Starr Marine Agency, Inc. on behalf of and at the request of Skadden, Arps who is representing this corporation and others in transactions involving several name amendments. Skadden, Arps has prepared on behalf of this client a name amendment to be filed in Florida changing the name of American International Marine Agency of Florida, Inc. to Starr Marine Agency of Florida, Inc. In addition, the NY Corporation for which we filed the instant name registration is in the process of changing its name to American International Marine Agency, Inc. We respectfully request that you terminate name registration number E06000000036 so as to allow for the filing in Florida of the Certificate amending the name of American International Marine Agency of Florida, Inc. to Starr Marine Agency of Florida, Inc. Please contact me with any comments or questions. Thank you for your kind assistance and attention to this matter.

Very truly yours,



Brad G. Smith
Associate
Boies, Schiller & Flexner LLP
New York, New York
bsmith@bsfllp.com
(212) 446-2389

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JUN-29-2006 15:12:12 AM LEVES GUYLLER

FAX NO. 36528137

P. 05

APPLICATION FOR THE REGISTRATION OF A FOREIGN CORPORATE NAME

(NOTE: This application does not constitute an incorporation in Florida, it merely reserves the name for future use in this state.)

IN COMPLIANCE WITH SECTION 607.04, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATE NAME:

1. Star Media Agency, Inc.

Star Media Agency, Inc. is a corporation organized under the laws of the State of New York, and is authorized to do business in the State of Florida. The purpose of this application is to reserve the name Star Media Agency, Inc. for future use in this state.

2. New York

Star Media Agency, Inc. is a corporation organized under the laws of the State of New York, and is authorized to do business in the State of Florida. The purpose of this application is to reserve the name Star Media Agency, Inc. for future use in this state.

3. April 6, 2006

20-0600157

4. 60 Park Avenue, 7th Floor

New York, New York 10016

5. Star Media Agency

6. Attached is a certificate of existence or a certificate of good standing from the jurisdiction of incorporation of the corporation, and a certificate of good standing from the jurisdiction of the state or country where it is organized, from the date of filing of this application.

7. George R. Heston, Vice President, Controller & Secretary

DIVISION OF CORPORATIONS P.O. BOX 927 TALLAHASSEE, FLORIDA 32304

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JAN 28 2006 10:11 AM JAMES SCULLERY

FILE NO. 006000197557

P. 03

State of New York
Department of State } RS:

I hereby certify, that the Certificate of Incorporation of STARS MASTER
MONEY, INC. was filed on 06/06/2006, with perpetual duration, and that a
diligent examination has been made of the Corporate Index for documents
filed with this Department for a certificate, order, or record of a
dissolution, and upon such examination, no such certificate, order or
record has been found, and that so far as indicated by the records of
this Department, such corporation is an existing corporation.



JAN282006 11:14

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 28th day of June
2006.

A handwritten signature in ink, appearing to read "David W. Martin".

David W. Martin
Special Deputy Secretary of State

FILED
06 JUN 28 PM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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