

F02000001391

8/01/02

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

Reference: Crystal Star Overseas, Corp.  
Document: F02000001391

S02135903387--8  
-05/07/02--90238--029  
\*\*\*\*\*61.25 \*\*\*\*\*35.00

To Whom It May Concern:

As per a telephone conversation with one of your representatives, Ms. Michelle, enclosed is a Notarized Affidavit requesting a change of Officers and/or Directors.

Our company, Crystal Star Overseas has a credit balance of \$61.25 with the UBR Section; please apply this credit towards the Filing Fee of \$35.00 for the above-mentioned Affidavit.

Should you have any question, do not hesitate to contact me at (305) 234-7369.

Thanking you in advance to this matter,

Sincerely,

  
Anna Mae Montenegro

AM: am

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 AUG 19 PM 12:51

*Affidavit Changing Officers*  
*LFS*

*8-19-2002*

**CHANGE OF OFFICER and/or DIRECTORS  
AFFIDAVIT**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 AUG 19 PM 12:51

Attention: Amendment Section  
Division of Corporations

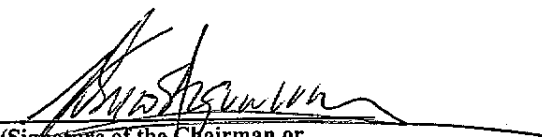
Reference: CRYSTAL STAR OVERSEAS, CORP.  
Document Number: F 02000001391

Effective immediately, please amend the previous Officers and/or Directors with the following names:

Title: PRESIDENT  
Name: JORGE FABRIZIO ACQUAVIVA  
Street Address: 7270 NW 12 St. Suite 554  
City, State, Zip: Miami, FL 33126

Title: SECRETARY  
Name: FRANCISCO BALAREZO  
Street Address: 7270 NW 12 St. Suite 554  
City, State, Zip: Miami, FL 33126

Title: OFFICER  
Name: GUADALUPE MANTILLA  
Street Address: 7270 NW 12 St. Suite 554  
City, State, Zip: Miami, FL 33126

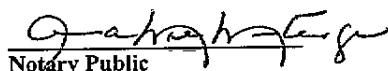
  
(Signature of the Chairman or  
Vice chairman of the board, president,  
Any officer, or other court-appointed fiduciary,  
by that fiduciary).

8/01/02  
Date

Jorge Fabrizio Acquaviva  
Print Name

State of Florida  
Miami-Dade County

Sworn to and subscribed before me this 1 day of August 2002 by Fabrizio Acquaviva, personally known to me.

  
Notary Public

Anna Mae Montenegro  
Print Name

