

04/16/1997 11:01

K74909

MIAMI OFFICE

PAGE 01

4/16/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:40 AM

((H97000006185 7))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIQUEZ

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: STAR DEVELOPMENT GROUP, INC.

AUDIT NUMBER.....H97000006185

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..1

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$43.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED

97 APR 16 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 4/16

NC

filed by
Kara Annell

RECEIVED

97 APR 16 PM 12:54

SECRETARY OF STATE

H97000006185

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Star Development Group, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Star Development Group, Inc. to Plaza Construction Group, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on April 16, 1997.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

An authorized representative of the Corporation executed these Articles of Amendment on April 16, 1997.

Star Development Group, Inc.

By: 

Kara O'Donnell, Assistant Secretary

FILED
97 APR 16 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-8629
(305) 672-0686

H97000006185