

LO6526

LAWRENCE H. KATZ

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MEMBER OF FLORIDA
AND D.C. BARS

FED. I.D. # 59-3436548

October 27, 1999

Secretary of State
State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400003030494--9
-11/01/99--01011--014
*****43.75 *****43.75

Re: Articles of Amendment to Articles of Incorporation

Gentlemen:

Enclosed you will find original and one copy of Article of Amendment to Articles of Incorporation. Please cause the original of said documents to be filed and return to us a certified copy of the same in the self addressed stamped envelope provided for this purpose. Enclosed please find a check in the amount of \$43.75 to cover the filing fees and the certified copy.

Yours very truly,



Lawrence H. Katz

LHK/rb

corporations\star.computer\secretary.amendment

99 NOV -1 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NIC
Amend

S. PAYNE NOV 1 - 1999

FILED

ARTICLES OF AMENDMENT TO

99 NOV -1 PM 2: 52

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

UNIVERSAL MANAGEMENT & PRODUCTION, INC.

The Articles of Incorporation of UNIVERSAL MANAGEMENT & PRODUCTIONS, INC., is amended to provide for the Corporation's name to be STAR COMPUTER SERVICES, INC..

The foregoing Amendment was adopted unanimously by the Shareholders and

Directors of this Corporation on the 18 day of October, 1999.

Kathryn E. Stagnitta
Witness

KATHRYN E. STAGNITTA
Witness Printed Name

Lois K. Caine
Lois K. Caine, President

Jeannine M. Schuster
Witness
Jeannine M. Schuster
Witness Printed Name

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before on this 18 day of October, 1999, by Lois K. Caine as President for Universal Management & Productions, Inc..

Loren Huang
Notary Signature

Notary Printed Name Loren Huang
My Commission CC857317
Expires August 18, 2003

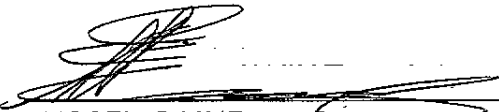
Personally Know ☒ or Produced Identification _____
Type of Identification Produced _____

CERTIFICATE

I, RUSSEL CAINE, Secretary of UNIVERSAL MANAGEMENT & PRODUCTIONS, INC., a Florida Corporation, do hereby certify that on the 18 day of October, 1999, at a Joint Meeting of the Shareholders and Board of Directors of the said Corporation, at which meeting a quorum of both Shareholder and members of the Board of Directors were present, the following resolution was unanimously adopted:

RESOLVED, that the name of this Corporation be amended to allow for the name of this Corporation to be STAR COMPUTER SERVICES, INC., and, the officers of this Corporation be and the same are hereby authorized and directed to execute any and all documents necessary to cause the name of this Corporation to be changed as provided for in this resolution.

Dated this 18 day of October, 1999.


RUSSEL CAINE, as Secretary of
UNIVERSAL MANAGEMENT &
PRODUCTIONS, INC.

corporations\star.computer\art.amend


Loren Huang
My Commission CC857317
Expires August 18, 2003

