

L44189

TRANSMITTAL LETTER

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

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-01/22/98--01081--004
*****87.50 *****87.50

SUBJECT: THE NEW STAR OF MIAMI, CORP.

(Proposed corporate name - must include suffix)

(Name changed from Braker Echavarria Corporation)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

\$87.50
~~\$122.50~~
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Michael F. Mazquiaran, Esq.

Name (Printed or typed)

3446 SW 8th Street # 205

Address

Miami FL 33135

City, State & Zip

(305) 448-6495

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 22 AM 11:44

*Amend. N.C.
01-26-98
CC*

NOTE: Please provide the original and one copy of the articles.

FILED STATE
SECRETARY OF CORPORATIONS
98 JAN 22 AM 11:44

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Braker Echavarria Corporation**

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: Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I

NAME: The name of the corporation is: **The New Star of Miami, Corp..**

SECOND: Article VI of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE VI

DIRECTORS: The Board of Directors shall consist of one (1). The directors need not be residents of the State of Florida or shareholders of the corporation.

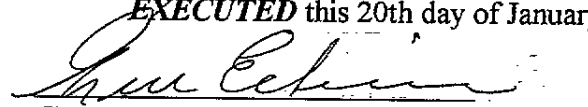
The names and addresses of the persons who are to serve as directors until their successors shall have been elected and qualified, follows:

NAMES:	ADDRESSES:
Grace Echavarria	300 Bayview Dr # 504, North Miami Beach, Fl 33160

THIRD: The date each amendment listed above was adopted was: January 15, 1998.

FOURTH: The amendment listed above were approved by unanimity by the shareholders and directors of the corporation at a joint meeting of shareholders and directors at which all of the shareholders and all of the directors were present in person.

EXECUTED this 20th day of January, 1998, by:


Grace Echavarria, Chairman
Board of Directors, and President/Secretary

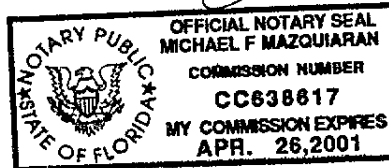
STATE OF FLORIDA
COUNTY OF DADE

I **HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **Grace Echavarria**, as Chairman of the Board of Directors, President and Secretary of **Braker Echavarria Corporation**, a Florida corporation, to me known to be the persons described in and who executed the foregoing Articles of Amendment to Articles of Incorporation of said corporation, and she acknowledged before me that she executed the same, and who did take an oath.

IDENTIFICATION PRODUCED: Florida Driver Licenses.

WITNESS my hand and official seal in the State and County last aforesaid, this 20th day of January, A.D., 1998

Michael F. Mazquiaran
Notary Public State of Florida at Large - My Commission Expires:



Prepared by:
Michael F. Mazquiaran, Esq.
3446 S.W. 8th St., # 205
Miami, FL 33135