

9/16/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ALL-STAR INVESTMENT REALTY, INC.

AUDIT NUMBER.....H98000017361

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

09-17-98

DC

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 17, 1998

ALL-STAR INVESTMENT REALTY, INC.
8830 CORAL WAY
MIAMI, FL 33155US

SUBJECT: ALL-STAR INVESTMENT REALTY, INC.
REF: M46241

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

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX And. #: H98000017361
Letter Number: 798A00047069

H980000017361

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
ALL-STAR INVESTMENT REALTY, INC.

FILED
 SEP 17 PM 12:50
 SECRETARY OF STATE
 TALLAHASSEE, FL

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

The name and address of the Registered Agent is hereby amended as follows:

Manuel M. Arvesu, P.A.
 2121 Ponce de Leon Boulevard, Suite 920
 Coral Gables, Florida 33134

I having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


 Manuel M. Arvesu

The amendment was adopted by the Board of Director on the 9th day of July, 1998. Shareholders action was not required to file this Amendment.

DATED: July 9, 1998

All-Star Investment Realty, Inc.

By: 
 Lawrence Salas, President / Director

THIS INSTRUMENT WAS PREPARED BY:
 Manuel M. Arvesu, P.A.
 Florida Bar No. 525294
 2121 Ponce de Leon Boulevard, Suite 920
 Coral Gables, Florida 33134
 Tel: 305-442-7442

H980000017361