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TRANSMITTAL LETTER

January 9, 2003

Department of State Division of Corporation Amendment Division 409 East Gaines Street Tallahassee, Florida 32314 Phone # (245) 487-6050

Subject: Star Lord, Inc

Please find enclosed an original and a copy of the Articles of Amendment for the above corporation and a check in the amount of \$43.75

Amendment fee \$ 35.00 Certificate of Status 8.75

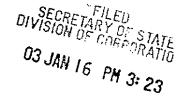
> For Noel E. Escobar Accountant 4420 SW 77th avenue Ft. Lauderdale, Florida 33328

> > Phone (954) 474-5425 Fax # (954) 370-2146

Sincerely Yours;

Noel/E. Escobar Accountant

ARTICLES OF AMENDMENT TO



ARTICLES OF INCORPORATION

OF

STARLORD, INC

Document Number P00000073273

Pursuant to Section 607.1006, P Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

At a meeting of Directors/Stockholders held on January 9, 2003 at 4420 SW 77th Avenue Davie, Florida 33328, it was unanimously voted and agreed to change the name of the Corporation as follows:

The new name will be Arthur or Susan Collier, Inc.

SECOND: The effective day of Adoption by all of the Shareholders was January 9, 2003.

Dated: January 9, 2003

Arthur or Susan Collier PA, Inc.

By Susan P. Collier Susan R. Collier- President