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DIVISION OF CORPORATIONS
2002 DEC 20 PM 3:41

Amendment
12/23/02
DC





FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 10, 2002

STARCOM ENTERPRISES, INC.
7501 N.W. 36TH STREET
MIAMI, FL 33166

SUBJECT: STAR COM ENTERPRISES, INC.
Ref. Number: P00000084282

We have received your document for STAR COM ENTERPRISES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation. ✓ N/A

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature. ✓

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 002A00065320

COPY

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02 DEC 20 AM 9:06
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Star Com Enterprises, Inc.

(present name)

P00000084282

(Document Number of Corporation (if known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*
Article VI

The new registered agent of this corporation upon which process may be served is: Maria Mercedes Salazar and the registered office is located at: 7501 NW 36 Street Miami, FL 33166.

Article VII

This corporation shall have one director(s) initially. The number of directors shall be fixed by laws and may be changed from time to time.

Article VIII

The name and the street addresses of the initial director(s) of this corporation are: Maria Mercedes Salazar
8405 NW 53 Street Suite C100 Miami, FL 33166
The aforesaid director(s) shall hold office for the year of this corporation's existence or until a successor is chosen as provided for in the bylaws.
The initial officers of this corporation and their addresses are:

President:

Maria Mercedes Salazar 8405 NW 53 Street C100 Miami, FL 33166

Vice-President:

Maria Mercedes Salazar 8405 NW 53 Street C100 Miami, FL 33166

Treasurer:

Maria Mercedes Salazar 8405 NW 53 Street C100 Miami, FL 33166

Secretary:

Maria Mercedes Salazar 8405 NW 53 Street C100 Miami, FL 33166

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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DIVISION OF CORPORATIONS
2002 DEC 20 PM 3:41

THIRD: The date of each amendment's adoption: 11/26/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of November, 2002

Signature

Maria M Salazar
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Maria Mercedes Salazar

(Typed or printed name)

President

(Title)

MARIA MERCEDES SALAZAR
7501 NW 36 Street
Miami, FL 33166
305-586-3735

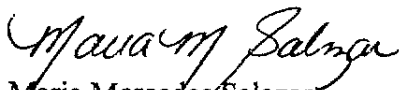
December 16, 2002

To Whom It May Concern:

I, Maria Mercedes Salazar, hereby am familiar with and accept the duties and responsibilities as registered agent for Star Com Enterprises, Inc.

If you have any questions do not hesitate to contact me at your convenience.

Thank you,


Maria Mercedes Salazar