

P00000096414

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BASIC AMENDMENT

STAR LOGISTICS AND TRADE, CORP.

Certificate of Status	0
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AMENDED
4-25

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2

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
STAR LOGISTICS AND TRADE, CORP.
DOC.# P0000096414

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

MIGUEL BALSINDE (P/V/S/T/D)
ALEJANDRO P. BALSINDE (D)
7250 NW 35 TERR.
MIAMI, FL 33016

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

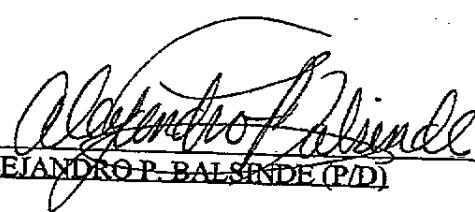
THIRD: The date of each amendment's adoption: 4-22-01

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

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Signature


ALEJANDRO P. BALSINDE (P/D)