

P00000098476

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Alliance Stars USA, Inc

500004652875--3  
-10/25/01--01034--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
2001 OCT 29 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
01 OCT 25 AM 10:58  
DIVISION OF CORPORATION

\_\_\_\_ Art of Inc. File  
\_\_\_\_ LTD Partnership File  
\_\_\_\_ Foreign Corp. File  
\_\_\_\_ L.C. File  
\_\_\_\_ Fictitious Name File  
\_\_\_\_ Trade/Service Mark  
\_\_\_\_ Merger File  
✓ \_\_\_\_ Art. of Amend. File  
\_\_\_\_ RA Resignation  
\_\_\_\_ Dissolution / Withdrawal  
\_\_\_\_ Annual Report / Reinstatement  
\_\_\_\_ Cert. Copy  
\_\_\_\_ Photo Copy  
\_\_\_\_ Certificate of Good Standing  
\_\_\_\_ Certificate of Status  
\_\_\_\_ Certificate of Fictitious Name  
\_\_\_\_ Corp Record Search  
\_\_\_\_ Officer Search  
\_\_\_\_ Fictitious Search  
\_\_\_\_ Fictitious Owner Search  
\_\_\_\_ Vehicle Search  
\_\_\_\_ Driving Record  
\_\_\_\_ UCC 1 or 3 File  
\_\_\_\_ UCC 11 Search  
\_\_\_\_ UCC 11 Retrieval  
\_\_\_\_ Courier

code C. Coulliette OCT 29 2001

Signature \_\_\_\_\_

Requested by: CW

10/25

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 25, 2001

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: ALLIANCE STARS USA, INC.  
Ref. Number: P00000098476

We have received your document for ALLIANCE STARS USA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed 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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 101A00058745

*Corrected*

RECEIVED  
01 OCT 29 PM 2:05  
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
ALLIANCE STARS USA, INC.**

**FILED**  
**2001 OCT 29 PM 2:41**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

**ARTICLE VI**

The number of Directors constituting its Board of Directors are (5) whose names and addresses are:

**Michael G Herzog, MD PHD**  
**6000 SW 64th Avenue**  
**Miami, FL. 33143**  
**CEO/President/Director**

**Sigbert Hauschild**  
**Europa Center, 13OG**  
**D-10789 Berlin**  
**Director of Financial Operations & Trading/Director**

**Durga P. Misra**  
**6000 SW 64th Avenue**  
**Miami, FL. 33143**  
**COO/Director**

**Heinz Bruemmer**  
**Europa Center, 13OG**  
**D-10789 Berlin**  
**CCO/Director**

**Ricardo Schestopalek**  
**Europa Center, 13OG**  
**D-10789 Berlin**  
**Director of Argentina/Director**

The date of adoption of this amendment was the 23th of October, 2001.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

<u>D. P. Misra</u>	<u>10/23/01</u>
Durga P. Misra <i>Director</i>	Date