

P000000098476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Amend  
Ca 5/14/04



900035775839

05/10/04--01082--004 \*\*35.00

FILED  
04 MAY -8 PM 4:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

FILED  
04 MAY - 8 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT:

Alliance Stars USA, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: PB&A FINANCIAL SERVICES, CORP.

Name (Printed or typed)

13935 NW 1ST AVE

Address

MIAMI, FL. 33168

City, State & Zip

305-688-9694

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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

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/Officers constituting its Board of Directors shall be 7 whose name(s) and address(es) is(are):

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

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

**Heinz Bruemmer  
Europa Center, 130G  
D-10789 Berlin  
CCO/Director**

**Ricardo Schestopalek  
Europa Center, 130G  
D-10789 Berlin  
Director of Argentina/Director**

**Werner-Holger Jannicke  
Europa Center, 130G  
D-10789 Berlin  
Director**

**Paul Guenette  
Europa Center, 130G  
D-10789 Berlin  
Director**

**S Silverstein  
Europa Center, 130G  
D-10789 Berlin  
Director**

FILED  
04 MAY -8 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of adoption of this amendment was the 30th day of April, 2004.

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.

D. P. Misra  
Durga P Misra/COO Director

April 30, 2004  
Date