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Amended  
T. Lewis 11/12/03

TRANSMITTAL LETTER

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

*\$35.00  
Amendment*

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

FILED  
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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 (9) whose names and addresses are:**

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

**Werner-Holger Jannicke  
Europa Center, 13OG  
D-10789 Berlin  
Director**

**Paul Guenette  
Europa Center, 13OG  
D-10789 Berlin  
Director**

**Prince Alfred von Liechtenstein  
Europa Center, 13OG  
D-10789 Berlin  
Director**

**Princess Raffaella von Liechtenstein  
Europa Center, 13OG  
D-10789 Berlin  
Director**

**S. Silverstein  
Europa Center, 13OG  
D-10789 Berlin  
Director**

**The date of adoption of this amendment was the 29th of October, 2003.**

**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**

10/31/03

**Date**