

# JURIS-CONSULTANTS, INC.

**Business Consultants**

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PO10000019810

## Division of Corporations

P. O. Box 6327,  
Tallahassee, FL 32314.

May 13, 2002

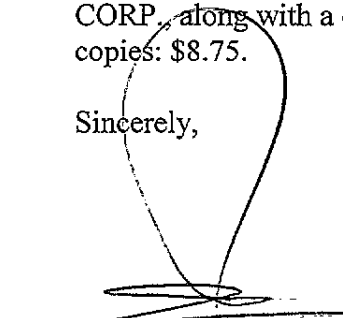
Re: Co-Star Trading Corp.

300005555063--3  
-05/16/02--01052--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sirs:

Please find attached Articles of Amendment to Articles of Incorporation of CO-STAR TRADING CORP., along with a check in the amount of \$43.75, representing filing fees: \$35.00 plus Certified copies: \$8.75.

Sincerely,

  
Robert Temème

Enc.

FILED  
02 JUN 18 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PO1000019810  
Amend CH  
6-18-02  
Wep r #1000019810



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 22, 2002

ROBERT TEMEME  
14641 S.W. 66 AVENUE  
MIAMI, FL 33158

SUBJECT: CO-STAR TRADING CORP.  
Ref. Number: P01000019810

We have received your document for CO-STAR TRADING CORP. 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 amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 502A00032947

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**CO-STAR TRADING CORP.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, the shareholders of this Florida Profit corporation unanimously adopt the following articles of amendment to its articles of incorporation:*

**ARTICLE I. NAME**

The name of this corporation is:

**CO-STAR TRADING CORP.**

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02 JUN 18 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II. NATURE OF BUSINESS**

The nature of the business to be transacted by this corporation is:

Import, export, distribution, general business; investments; etc.

To conduct business in, have one or more officers in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all rights, powers and privileges of

ownership, including the right to vote such stock.

#### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock having a nominal of \$0.01 par value.

#### **ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which the corporation will begin business is: ONE HUNDRED (\$100.00) Dollars.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. ADDRESS**

The post office address of the office of this corporation in the state of Florida is:

8777 Collins Avenue, Suite #412

Miami Beach, FL 33154

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### **ARTICLE VII. DIRECTORS**

The corporation shall have Two Directors.

The number of Directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE VIII. DIRECTORS AND OFFICERS**

The name and post office addresses of the members of the first Board of Directors and first officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Christopher Baraldo	8777 Collins Avenue, Suite #412, Miami Beach, FL 33154	P/D/T
Arnaud de Volontat	8777 Collins Avenue, Suite #412, Miami Beach, FL 33154	C/D/S

**ARTICLE IX. SUBSCRIBERS**

*amended*

The name and post office address of each subscriber to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Christophe Baraldo	8777 Collins Avenue, Suite #412, <i>Miami Beach FL</i> 33154
Arnaud de Volontat	8777 Collins Avenue, Suite #412, <i>Miami Beach FL</i> 33154

**ARTICLE X. REGISTERED OFFICE AND REGISTERED AGENT**

The name and street address of the initial registered agent of the corporation shall be:

**Corporate Creations Enterprises, Inc.**

941 4<sup>th</sup> Street, #200  
Miami Beach, FL 33139

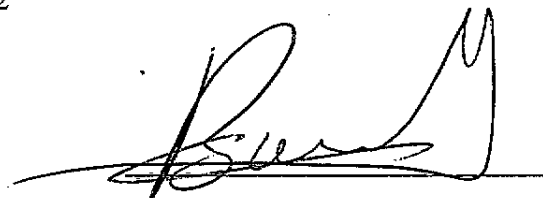
**ARTICLE XI. INDEMNIFICATION**

The corporation shall indemnify any officer or director, to the full extent permitted by law.

**ARTICLE XII. AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at stockholders' Meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Amendment this 12 day of June, 2002




Christophe Baraldo  
President

**FILED**  
02 JUN 18 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA                     )  
   ) S.S.  
COUNTY OF MIAMI-DADE             )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the County and State above to take acknowledgments, personally appeared Christophe Baraldo to me known to be the person described as Subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, for the purposes therein expressed.

IN WITNESS WHEREOF, I have set my hand and official seal in the State and County above, this 12<sup>th</sup> day of June, 2002

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

My Commission Expires:

