P01000030694

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SECRETARY OF STATE

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

Tallahassee, FL 32314

SUBJECT:	AMENDMENT		
DOCUMENT N	UMBER:P0100003069	9.4	
The enclosed An	ticles of Amèndment and fee a	re submitted for filing,	
Please return all	correspondence concerning thi	s matter to the following:	
	FELIX ESTRELLA	·	
	(Na	me of Person)	
	(Name o	of Firm/ Company)	
	13117 NW 107 Aven	•	
	*	(Address)	
	Hialeah Gardens,	Florida . 33018	
•	(City/ St	tate/ and Zip Code)	· ·
For further inform	mation concerning this matter,	please call:	
FELIX	ESTRELLA (Name of Person)	at (305) 817-3 (Area Code & Daytime	
Enclosed is a che	ck for the following amount:		•
\$35 Filling Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations 409 E. Gaines Street	

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation

(Name of corporation as currently filed with the Florida Dept. of State)	
P01000030694	
(Document number of corporation (if known)	•
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	
NEW CORPORATE NAME (if changing):	
SUPERSTAR IMPORT & EXPORT CORP.	
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")	•
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
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(Attach additional pages if necessary)	* . * [
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
	- 15 F.C
	 :

(continued)

The date of each amendment(s) adoption: $\frac{1-6-2005}{}$
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 6 day of JANUARY 2005 Signature JANUARY
(By a director, president or other officer - if directors or officers have not been selected; by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
FÈLIZ ESTRELLA (Typed or printed name of person signing)
PRESIDENT/ DIRECTOR
(Title of person signing)

FILING FEE: \$35