Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000230792 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (8)

: (850)205-0380

From:

Account Name : FILINGS, INC. Account Number : 072720000101 Phone : (850)385-6735 Fax Number : (954)641-4192 2002 NUA SE DM 2: 1

RECEIVED
02 NOV 26 PM 1: 15
WISION OF CORPORATIONS

BASIC AMENDMENT

FLORIDA STARZ TALENT & MODELING AGENCY, INC.

0
0
03
\$35.00

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

11/26/02

···02

November 26, 2002

FLORIDA STARZ TALENT & MODELING AGENCY, INC. 7154 N. UNIVERSITY DRIVE #322 FORT LAUDERDALE, FL 33321

SUBJECT: FLORIDA STARZ TALENT & MODELING AGENCY, INC. REF: P01000047556

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE LIST THE OFFICER TITLE FOR THE OFFICER LISTED UNDER ARTICLE VIII.

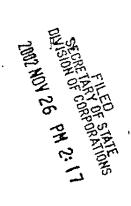
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Document Specialist FAX Aud. #: H02000230792 Letter Number: 902A00063557

. 1

NOV-26-02 TUE 1:42 PM



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FLORIDA STARZ TALENT & MODELING AGENCY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article I -Name: Is to be deleted in its entirety and is to be replaced with the following:

ARTICLE I - NAME

The name of the corporation shall be:

ALL STARZ TALENT & MODELING AGENCY, INC.

Article VII - Registered Office and Agent: The name of the registered agent is to be shown only as:

ADRIANE CLARE
7154 N. University Drive
#322
Fort Lauderdale, FL 33321

Article VIII - Board of Directors, Officers: The name of the Director and Officer is to be shown only as:

ADRIANE CLARE (PRESIDENT)
7154 N. University Drive
#322
Fort Lauderdale, FL 33321

<u>Certificate of Designation - Registered Agent/Registered Office</u>: Is to be changed as follows:

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

ALL STARZ TALENT & MODELING AGENCY, INC.

2. The name and address of the registered agent and office is:

ADRIANE CLARE
7154 N. University Drive
#322
Fort Lauderdale, FL 33321

Signature: Odion Clare, Praeiden/
ADRIANE CLARE
President

Date: 1//2/0/02

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: Odicare Clare
ADRIANE CLARE
Rogistered Agent

Date: 1/21/02

SECOND: The date of each amendment's adoption: 1124 27_____

402000030792

162000230793

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 26th day of November , 2002.

Signature Odune Clane
(By a director if adopted by the directors)

Adriane Clare
Typed or printed name

President Title