

PO1000082428

Caribbean First Start Investment
16755 NW 13 Street
Pembroke Pines, FL 33028

Pembroke Pines, January 24, 2002

400004947504--5

-02/18/02--01044--001

*****35.00 *****35.00

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

In order to change the name Caribbean First Start Investment to Caribbean First Star Investment enclosed please find the following:

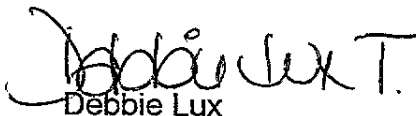
- Duly signed Articles of Amendment
- Check in the amount of \$35.00

Please note our address and telephone numbers:

Address: 16755 NW 13 Street
Pembroke Pines, FL 33028

Telephone: 954-450-6532

Cordially,


Debbie Lux

FILED
02 MAY -3 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7

N/C

T BROWN MAY - 6 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 11, 2002

DEBBIE LUX
CARIBBEAN FIRST START INVESTMENTS, INC.
16755 NW 13 STREET
PEMBROKE PINES, FL 33028

SUBJECT: CARIBBEAN FIRST START INVESTMENTS, INC.
Ref. Number: P01000082428

We have received your document for CARIBBEAN FIRST START INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 602A00021577

RECEIVED
02 APR 22 PM 12:28
DIVISION OF CORPORATIONS

Caribbean First Star Investment

16755 NW 13 Street
Pembroke Pines, FL 33028
Tel: 954-450-6532 * Fax: 954-432-7670
Email: texastaroil@aol.com

Pembroke Pines, April 16, 2002

Ms.
Teresa Brown
Corporate Specialist
Florida Dept of State
Tallahassee, Florida

RE: Your letter Number 602A00021577

Dear Ms. Brown

Enclosed please find the following documents where we request the change of name from Caribbean First Start Investments Inc. to Cariibbean First Star Investments, Inc. the change being in the word Start to be changed to Star.

Cordially,


Debbie Lux



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 25, 2002

DEBBIE LUX
CARIBBEAN FIRST START INVESTMENTS, INC.
16755 NW 13 STREET
PEMBROKE PINES, FL 33028

SUBJECT: CARIBBEAN FIRST START INVESTMENTS, INC.
Ref. Number: P01000082428

We have received your document for CARIBBEAN FIRST START INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 802A00025212

Pembroke Pines, April 30, 2002

Ms.
Teresa Brown
Corporate Specialist
Division of Corporations
Florida Department of State

Re: Letter Number 802A00025212

Ms. Brown,

As per your letter in reference, enclosed please find the signed copy of the Articles of Amendment for Caribbean First Star Investments, Inc.

You can contact me at 954-433-7516 or my cell phone number 954-232-2797.

Thanks for your attention,


Debbie Lux

RECEIVED
02 MAY -3 AM 8:36
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAY -3 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Caribbean First Start Investments, Inc.

(present name)

(Document Number of Corporation (If known))

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: Amendment(s) adopted, (indicate article number(s) being amended, added or deleted)

The name of the corporation is
changed to:

Caribbean First Star Investments,
Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 26, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

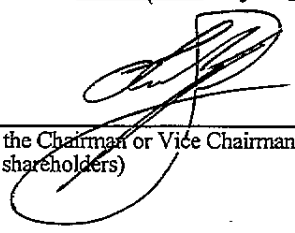
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26 day of November, 2001.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Luis Cardenas

Director

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title