

P01000082428

Caribbean First Star Investment

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

Pembroke Pines, May 5, 2002

Division of Corporations
Florida Dept of State
Tallahassee, Florida

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-06/10/02--01036--010
*****35.00 *****35.00

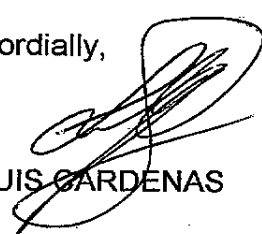
RE: Caribbean First Star Investments, Inc.

Attached please find the following documents:

1. Document Number P01000082428 which reads:
 - a. The name and address of the new agent, Luis Cardenas
 - b. The resignation of German Olano as director and his name deleted from Board of Directors
2. The resignation form duly signed by German Olano. *Returned*
3. The transfer of Right, Title and or Interest by Shareholder from german Olano to Ivanna Gastelbondok *Returned*
4. Filing fee paid by check in the amount of \$35.00

Please let us know of any problems in this filing to the address and/or telephone above.

Cordially,


LUIS CARDENAS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 18 PM 3:40

Debbie Lux GAVE
AUTHORIZATION BY PHONE TO
CORRECT Add New RA's Address
DATE 6/18
DOC. EXAM 73

Amend

V SHEPARD JUN 20 2002 SHEPARD JUN 18 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARIBBEAN FIRST STAR INVESTMENTS, INC.
Doc. Number P01000082428

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 18 PM 3:40

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION :

FIRST: Amendment(s) adopted :

Article V :

The name and address of the new registered agent is :

Luis Cardenas, 16755 NW 13 Street, Pembroke Pines, FL 33028

The street address of its registered office and the street address of the business office of its registered agent will be identical.

Article VI:

The resignation of German Olano as Director is accepted and deleted from the board of Directors of the Corporation.

The new board of Directors shall have only one Director is: Mr. Luis Cardenas

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained the amendment it self, are as follow :

THIRD: The date of each amendment's adoption : May 20, 2002.

FORTH: Adoptions amendment(s):

The amendment (s) was/were adopted by the ~~incorporators or~~ board of directors without shareholder action and shareholder action was not required.

Signed this May 20, 2002.

Signature _____

Typed or printed name : LUIS CARDENAS, DIRECTOR.

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature : _____

Typed or printed name : LUIS CARDENAS.

Date : May 20, 2002