# Division of Corporations 0000091

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : GREATER BUSINESS ENTERPRISES, INC.

Account Number : I2001000)209

Phone

: (305)951-5449

Fax Number

÷ (305)229-7063

## **BASIC AMENDMENT**

RIZZO GROUP CO.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

#### RIZZO GROUP CO.

(Present name)



Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:

FIRST:

Amendment (s) adopted:

See page attached

SECOND: If an amendment provides for an exchange, reclassifications or Cancellation of issued shares, provisions for implementing the Amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2-26-02

FOURTH: Adoption of Amendment (s) ( check one)

X	The amendment (s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
-	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 for the amendment (s) was/were sufficient for approval (voting group)

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#### ARTICLE I NAME

THE NAME OF THIS CORPORATION SHALL BE: STAR PCS, CORP.

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Signature

(By the Chairman or Vice Chairman of the board of Directors,
President or another officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

GERALDO PINTO.

Typed or printed name

Director

The

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