

P030000023845

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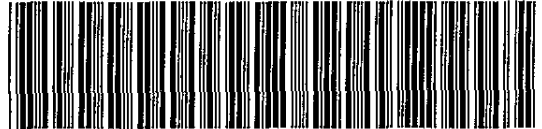
(Business Entity Name)

(Document Number)

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06 JAN -9 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Ga. 1.18.04

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Starsax Corp

**DOCUMENT NUMBER:** P03000023865

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James P. Gagel, Esq.

(Name of Contact Person)

James P. Gagel, P.A.

(Firm/ Company)

150 Alhambra Circle, Suite 1270

(Address)

Coral Gables, FL 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

James P. Gagel, Esq.

(Name of Contact Person)

at ( 305 ) 444-7775

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing 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  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
06 JAN -9 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Starsax Corp

(Name of corporation as currently filed with the Florida Dept. of State)

P03000023865

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII: Directors. The Directors of the corporation are:

Emiliano Macri, 3725 South Ocean Dr., Apt. 501 Hollywood, FL 33019

Mario Macri, 3725 South Ocean Dr., Apt. 501 Hollywood, FL 33019

Gustavo Guariglio, 3725 South Ocean Dr., Apt. 501 Hollywood, FL 33019

Gerson Schmidt, 3725 South Ocean Dr., Apt. 501 Hollywood, FL 33019

Article VIII: Officers. The Officers of the corporation are:

Lisandro Macri: President, 3725 South Ocean Dr., Apt. 501 Hollywood, FL 33019

Andres Fernandez, V.P., Secretary, 3725 South Ocean Dr., Apt. 501 Hollywood, FL 33019

Andres Bensenzoni, V.P. 3725 South Ocean Dr., Apt. 501 Hollywood, FL 33019

(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)

(continued)

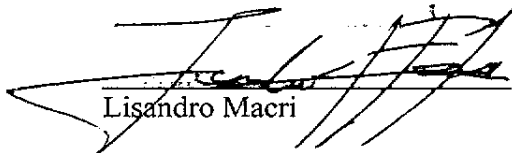
AMENDMENTS ADOPTED (Continued)

Article IX

The street address of the corporation and the name of its registered agent at such address is:

Lisandro Macri  
3725 South Ocean Dr., Apt. 501  
Hollywood, FL 33019

Having been named to accept service of process for the above stated corporation and at the place designated in this Amended Certificate of Incorporation, I hereby accept to comply with the provisions of applicable law with respect to keeping open said office.



Lisandro Macri

The date of each amendment(s) adoption: January 4, 2006

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.

Signature \_\_\_\_\_

(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)

Lisandro Macri

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**