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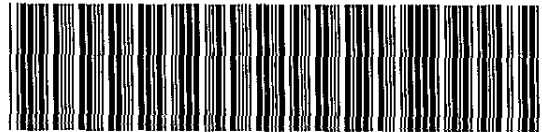
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DIVISION OF CORPORATION

C. Coulliette APR 07 2003

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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. STARSAX, CORP
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STARSAX, CORP

FILED
2003 APR - 7 PM 12:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted:

ARTICLE VI: ADDRESS

The principal office of this Corporation shall be

3725 SOUTH OCEAN DRIVE APT # 525
HOLLYWOOD, FL 33019

ARTICLE VII: DIRECTORS

The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders of the corporation and the shares to each one will be as follows:

		SHARES	
		Amount	%
LISANDRO MACRI	PRESIDENT	350	70
18 DE JULIO 1150	DIRECTOR		
PAYSANDU-URUGUAY			
GERSON SCHMIDT	SECRETARY	150	30
RUA CEL. JUVENAL SOARES	DIRECTOR		
PITANGUEIRAS			

ARTICLE VIII: OFFICERS

The officers of the corporation shall be:

LISANDRO MACRI	PRESIDENT
18 DE JULIO 1150	DIRECTOR
PAYSANDU, URUGUAY	
GERSON SCHMIDT	SECRETARY
RUA CEL. JUVENAL SOARES	DIRECTOR
PITANGUEIRAS	

MARTIN FERNANDEZ
3725 S. OCEAN DRIVE APT # 525
HOLLYWOOD, FL 33019

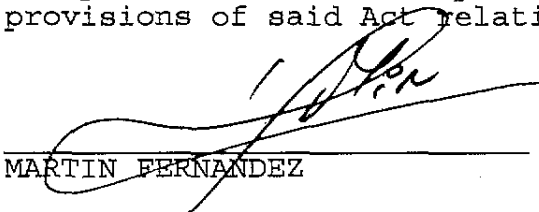
VICE PRESIDENT

ARTICLE IX: REGISTERED OFFICE AND AGENT

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

MARTIN FERNANDEZ
3725 SOUTH OCEAN DRIVE APT # 525
HOLLYWOOD, FL 33019

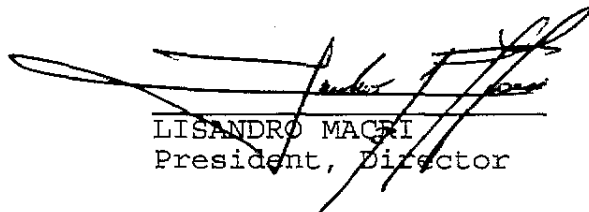
Having been named to accept service of process for the above stated corporation at the place designated in the Certificate I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



MARTIN FERNANDEZ

SECOND: This amendment is adopted on March 20th, 2003.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.



LISANDRO MACCHI
President, Director