

P03000040059

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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
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BASIC AMENDMENT
STARQUEST INTERNATIONAL INC.

Certificate of Status	0
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Amendment

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04/25/03

DC

FROM : CHARLES & TRIWAN THOMAS

FAX NO. : 3522430434

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H030001428124

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

STARQUEST INTERNATIONAL INC.

(present name)

P03000040059

(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)*

ARTICLE V: OFFICERS / DIRECTORS

Hereby JOHN THOMAS resigns as Vice-President.

Hereby CHARLES E. THOMAS resigns as Director and President and is appointed as Vice-President.

Hereby TRIWAN THOMAS, 14638 POINTE EAST TRAIL
CLERMONT, FL 34711 is appointed as Director and President.

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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:

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FROM : CHARLES E. TRIWAN THOMAS

FAX NO. : 3522430434

Apr. 24 2003 03:25PM P3

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THIRD: The date of each amendment's adoption: 04-24-03

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 24th day of APRIL, 2003

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CHARLES E THOMAS

(Typed or printed name)

DIRECTOR

(Title)

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