

P03 000051766

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Division of Corporations
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BASIC AMENDMENT

DOUBLE STAR MANAGEMENT CORP.

Certificate of Status	0
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Page Count	03
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Amendment - DC
08/12/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 11, 2003

DOUBLE STAR MANAGEMENT CORP.
7200 NW 179TH ST.
APT. 102
MIAMI, FL 33015

SUBJECT: DOUBLE STAR MANAGEMENT CORP.
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Teresa Brown
Document Specialist

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 8, 2003

DOUBLE STAR MANAGEMENT CORP.
7200 NW 179TH ST.
APT. 102
MIAMI, FL 33015

SUBJECT: DOUBLE STAR MANAGEMENT CORP.
REF: P03000051766

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PLEASE STATE THE NAME AND CAPACITY OF PERSON BEING DELETED IN ARTICLE X.
THE NAME OF THE NEW OFFICER/DIRECTOR LISTED IN ARTICLE X IS ILLEGIBLE.

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Darlene Connell
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FAX Aud. #: H03000249542
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H03000249542

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOUBLE STAR MANAGEMENT CORP.

②

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Incorporation:

RESOLVED that:

FIRST: Article X

SECOND: The following person will be deleted as the President, Vice President, Secretary, Treasurer, and Director of the Corporation:

Carlos Velez


THIRD: The following person will be added as the new President, Vice President, Secretary, Treasurer, and Director of the Corporation:

Andres Velez

FOURTH: The date of the Amendment's adoption was August 11, 2003.

FIFTH: Amendment was adopted by the Board of directors without Shareholder Action and Shareholder action was not required.

Signed this August 11, 2003



Carlos Velez,
President, Director

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