

P03000053979

(Document Name)



Mr. Juan-Carlos M. Digon
2154 SW 99th Ave
Miami, FL 33165

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

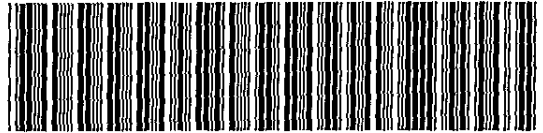
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600020570286

06/20/03--01054--021 **52.50

FILED

03 JUN 20 PM 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 6/26/03

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

FILED
03 JUN 20 PM 12: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fosforera La Estrella Inc.

(present name)

P03000052979

(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 II
change to

Principle Place of Business and mailing adress to change to
20377 NE 15th Court
Second Floor Suite B
North Miami, Fl. 33179

Article VII
change

The Initial Officer(s) and /or directors(s) of the Corporation is/are:

President
Juan-Carlos Digon
20377 NE 15th court
Second Floor Suit B
North Miami Fl. 33179

Vice President
Francisco-Javier Digon
20377 NE 15th Court
Second Floor Suite B
North Miami, Fl. 33179

Secratary
Michelle Tygar
20377 NE 15th Court
Second Floor Suite B
North Miami, FL. 33179

Vice President

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:

THIRD: The date of each amendment's adoption: June 17, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

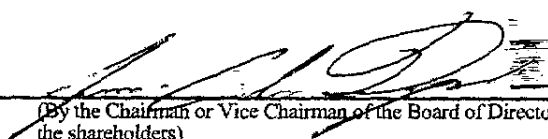
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17 day of JUNE, 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)

Juan-Carlos M. Digon

(Typed or printed name)

President

(Title)