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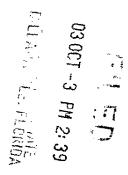
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David Manookian

公 4<del>846 Colfview Blvd.-</del> Lehigh Acres, Florida 33971

故 9<del>41-369-7800</del>- 239-936-2666 以 941-<del>369-7888 Fax</del>-239-936-8229 (Fax)

Please change the information provided in the Articles of Amendment I have enclosed \$43.75 for the 35.00 + 8.75 copy.

Thank you -Am Manookiar

## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF

FIVE STAR LEASING COMPANY (present name)

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 I: Change name of corporation to Five Star Management Service Company

Please Change ARTICLES II, II, VI, and VII addresses) for all to read: 4391 Colonial Blvd. Unit #9 Ft. Myers, FL 33912

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:

"The number of votes cast for the amendment(s) was/were sufficient for approval by	THIRD: 1	The date of each amendment's adoption: Sept. 01, 2003.		
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	FOURTH:			
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	· 1	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
for approval by	. •	The following statement must be separately provided for each voting group entitled to vote		
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		for approval by		
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  Signed this		voting group		
Signature  What J. Manookian  (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)  Ann T. Manookian  Typed or printed name  President	<u> </u>			
Signature  ON  ON  (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)  Ann T. Manookan  Typed or printed name  President	Z	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
(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)  Ann T. Manokan  Typed or printed name  President		Signed this 28th day of September , 2003.		
OR  (By a director if adopted by the directors)  OR  (By an incorporator if adopted by the incorporators)  Ann T. Manockan  Typed or printed name  President	Signature	Onn J. Manookian		
(By a director if adopted by the directors)  OR  (By an incorporator if adopted by the incorporators)  Ann T. Manookan  Typed or printed name  President				
(By an incorporator if adopted by the incorporators)  Ann T. Manookan  Typed or printed name  President	OR <sup>-</sup>			
(By an incorporator if adopted by the incorporators)  Ann T. Manookian  Typed or printed name  President	(By a director if adopted by the directors)			
Ann T. Manookian Typed or printed name  President		OR-		
President_		(By an incorporator if adopted by the incorporators)		
		Ann T. Manookian Typed or printed name		
Title		President		