

P03000095251

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000114803 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

RECEIVED  
04 MAY 27 PM 2:23  
DIVISION OF CORPORATIONS

FILED  
04 MAY 27 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT  
WESTSTAR SERVICE, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amend  
mm  
5/27/04

3

H04000114803

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
WESTSTAR SERVICE, CORP.

(Present name)

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

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added, deleted)

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11785 NW 5<sup>TH</sup> STREET  
PLANTATION, FL 33325

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

ALFONSO CONDE  
11785 NW 5<sup>TH</sup> STREET  
PLANTATION, FL 33325

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:

ARTICLE VI - DIRECTORS

The officer(s) and/or director(s) of the corporation is/are:

Title: P  
ALFONSO CONDE  
11785 NW 5<sup>TH</sup> STREET  
PLANTATION, FL 33325

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.

H04000114803

FILED  
04 MAY 27 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H04000114803

**THIRD:** The date of each amendment's adoption: **05/24/2004**

**FOURTH:** Adoptions of amendment(s) *Check one*

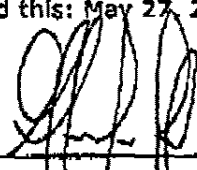
- \_\_\_\_\_ The date of each amendment(s) was/were adopted by the Incorporators without shareholder action and shareholder action was not required.
- \_\_\_\_\_ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- X   The amendment(s) 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 a voting group.

(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)

Signed this: May 27, 2004.

By: 

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of incorporator if adopted by the directors of incorporators)

**ALFONSO CONDE**

\_\_\_\_\_  
(Type or print name)

**President**

\_\_\_\_\_  
(Title)

H04000114803