## PD3000102263

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03 DEC 24 MHO: 05

SECRETARY OF STATE

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## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: BABSTAR, Tuc. Name change, Address change, & Add a
DOCUMENT NUMBER: P03000102263
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Frank Fawzi (Name of Person)
BABSTAR, INC. (Name of Firm/Company)
1133 NE Third Ave (Address)
Boca Raton FL 3343Z (City/ State/ and Zip Code)
For further information concerning this matter, please call:

at (732) 687 1087 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is

Mailing Address

Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

enclosed)

## Street Address

Amendment Section **Division of Corporations** 409 E. Gaines Street Tallahassee, FL 32399

\$52.50 Filing Fee

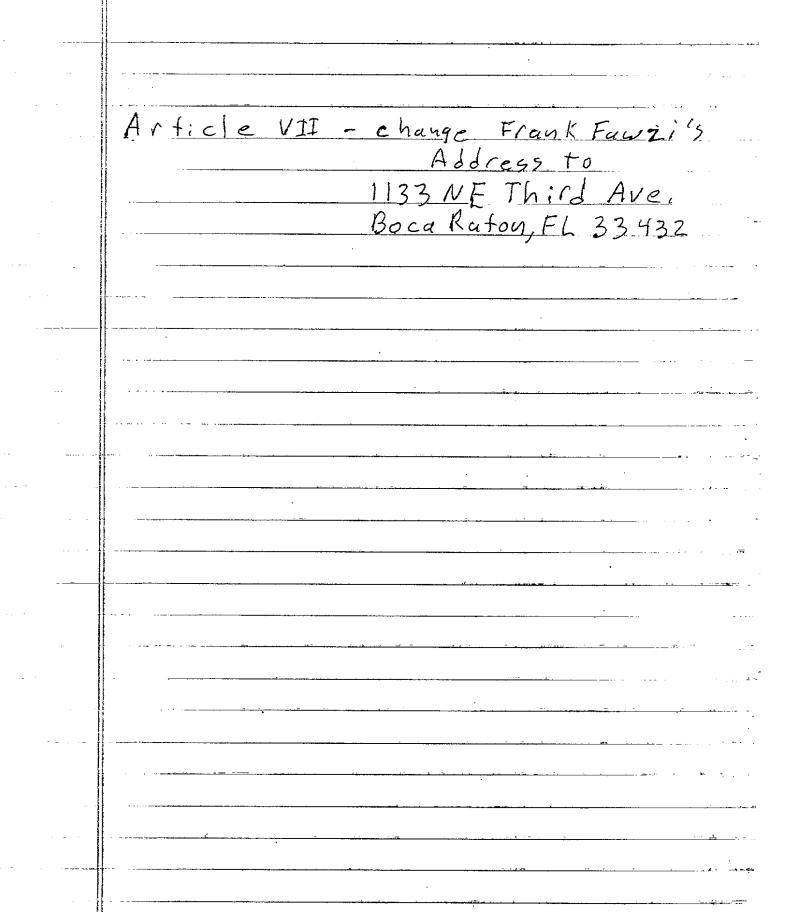
is enclosed)

Certificate of Status (Additional Copy

## Articles of Amendment to Articles of Incorporation of

BABSTAK, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
P03000102263
(Document number of corporation, if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its articles of incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article I - delete BABSTAR, INC.
Add VOEX Iray, Inc.
Article II - dolete Boca Roton, FL 33431 Twice
Add Boca Raton, FL 33432
Add Boca Raton, FL 33431  Add Boca Raton, FL 33432  m 5 bot4 the principal place of Business  and the mailing address
Article VII - Add Title: Director
Haydar Haba
25 Ottawa SW Suite 120
Grand Rapids, MI 49503
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)



The date of each amendment(s) adoption: adopted on December 17, 2003  Effective date, if applicable: As soon as possible (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 <u>Pecember</u> , 2003.
Signature Comment Comment (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
Oirector (Title of person signing)
(Title of berson signing)

FILING FEE: \$35