

Division of Corporations

Florida Department of State
Division of Corporations
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Account Name : BERRIZ & GIRALDO P.A.
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**FIVE STAR MULTISERVICES INT'L, CORP.**

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Corporate Filing Menu

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August 28, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FIVE STAR MULTISERVICES INT'L, CORP.

10050 SW 146 CT
MIAMI, FL 33186

SUBJECT: FIVE STAR MULTISERVICES INT'L, CORP.

REF: P04000073405

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 AUG 28 AM 8:00

RECEIVED

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

P.O BOX 6327 - Tallahassee, Florida 32314

08/28/2007 06:38

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BERRIZ&GIRALDO

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Florida Dept of State



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Sylvia Gilbert
Document Specialist

FAX Aud. #: H07000214974
Letter Number: 807A00051616

P.O BOX 6327 - Tallahassee, Florida 32314

H070002149743

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FIVE STAR MULTISERVICES INT'L, CORP.

(Present name)

Pursuant to the provisions of action 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 VI OFFICERS & DIRECTORS

ZUNIGAN ORLANDO

PRESIDENT

GIL MARTIN

VICEPRESIDENT

DELETE:

GIL MARTIN

VICEPRESIDENT

ADD:

WALDIR VALDIVIA

VICEPRESIDENT

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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:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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THIRD:

The date each amendment's adoption: August 27, 07

FOURTH:

Adoption of Amendment(s) (CHECK ONE)

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 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 27 day of August 2007

Signature x

(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)

Orlando Zunigan

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

x

Registered agent signature

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