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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C. Goulet MAY 23 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Shtark Group, Inc.

**DOCUMENT NUMBER:** P04000087562

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Itzhak Shtark  
(Name of Contact Person)

The Shtark Group, Inc.  
(Firm/ Company)

1050 Delk Road  
(Address)

Longwood, FL 32779  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Itzhak Shtark at ( 407 ) 402-2202  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

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

**Articles of Amendment  
To  
Articles of Incorporation  
Of  
THE SHTARK GROUP, INC.  
(Document Number: P04000087562)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Article of Amendment to its Articles of Incorporation:

FIRST: Article V: (Amended)

The names and addresses of the officers of the corporation are as follows:

Itzhak Shtark - President  
1050 Delk Road  
Longwood, Florida 32779

Ayala Shtark - Vice President  
1050 Delk Road  
Longwood, Florida 32779

Jill Starr - Secretary  
1050 Delk Road  
Longwood, Florida 32779

Joseph Palacios - Director  
613 Teal Ave  
Celebration, FL 34747

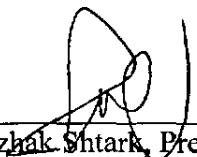
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SECOND: The date of the amendment's adoption was May 10, 2005.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 10<sup>th</sup> day of May, 2005.

By:

  
\_\_\_\_\_  
Itzhak Shtark, President/Director