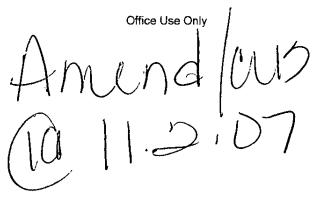
# P04000094025

| (Requestor's Name)                      | _ |
|---|---|
| (Address)                               |   |
| (Address)                               | _ |
| (City/State/Zip/Phone #)                |   |
| PICK-UP WAIT MAIL                       |   |
| (Business Entity Name)                  |   |
| (Document Number)                       |   |
| Certified Copies Certificates of Status |   |
| Special Instructions to Filing Officer: |   |
|   |   |
|   |   |
|   |   |



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SECRETARY OF STATEMS
OF NOV -1 PM 1:50

# **COVER LETTER**

TO: Amendment Section Division of Corporations

|  | ·   |   |
|--|---|---|
| NAME OF CORPORATION: Stardust  | Commercial  |   |
| DOCUMENT NUMBER: POY 0 000 99  | 1005  | ·   |
| The enclosed Articles of Amendment and fee are   | •   |   |
| Please return all correspondence concerning this n   | natter to the following:  |   |
| Coustavo Rio   | ras Santana   |   |
|  |   |   |
| Stardust Con   | Company)  |   |
| 17885 Collins  | Ave. Apt 2201   | <del>_</del>  |
| (Ac  | idress)   |   |
| Sunny Isks   | Beach Ft 33/60 and Zip Code)  |   |
| (City/ State/  | and Zip Code)   | <del></del>   |
| For further information concerning this matter, ple  | ease call:  |   |
| (Name of Contact Person)   | at ( 305 ) 803-521  | <del>/</del>  |
| (Name of Contact Person)   | (Area Code & Daytime Telepl   | ione Number)  |
| Enclosed is a check for the following amount:  | `   |   |
| □ \$35 Filing Fee & Certificate of Status  | ☐ \$43.75 Filing Fee & ☐ Certified Copy (Additional copy is enclosed)                               | \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address Amendment Section Division of Corporation 409 E. Gaines Street Tallahassee, FL 32399 | <b>s</b>  |

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

# STARTDUST COMMERCIAL INVESTMENT CORPORATION

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 VI**

The corporation place of business shall be:

17885 Collins Ave. Apt. 2201 Sunny Isles Beach, FL 33160

SECRETARY OF POR 1:50

THIRD: The date of each amendment's adoption: October 16, 2007

FOURTH: Adoption of Amendment(s) (CHECK ONE

|           | 0        | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.  |
|-----------|----------|--|
|           | 0        | 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  |
|           |          | voting group   |
|           | ✓        | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.  |
|           | <b>a</b> | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.   |
| Signature |          | ened this 16 <sup>th</sup> Aday of October 2007  |
|           | (By tl   | ne Chairman of 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)   |
|           |          | Gustavo Riojas Santana Typed or printed name   |
|           |          | <u>Director</u> Title  |
|           |          |  |