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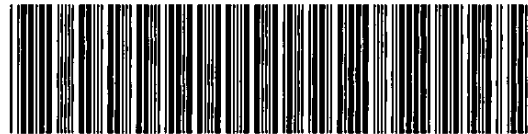
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06 JUN 30 PM 12:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 7/10/06
Amend



George N. Klimis, P.A.

George N. Klimis, Esquire
Attorney at Law
27 E. Orange Street
Tarpon Springs, Florida 34689
Ph: 727.943.9551 * Fx: 727.943.9081
e-mail: gpa8@tampabay.rr.com

June 26, 2006

VIA OVERNIGHT MAIL

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment of Star Cafex of Central Florida, Inc.

Dear Sir:

Enclosed are Articles of Amendment for Star Cafex of Central Florida. Also, enclosed is my firm's check for \$35.00 for filing of the same.

After processing and filing the original Articles of Amendment, please endorse your approval on the duplicate copy and forward the same to my office to be placed in my client's corporate book.

If you have any questions or comments regarding the enclosed documents, please contact me by telephone rather than returning the same.

Thank you for your attention in this matter.

Sincerely,

GEORGE N. KLIMIS, P.A.

By: 

George N. Klimis, Esquire

GNK/bac

Enclosures: As referenced above

ARTICLES OF AMENDMENT

OF

STAR CAFEX OF CENTRAL FLORIDA, INC.

FILED
06 JUN 30 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I: NAME

The name and address of the Corporation is: **STAR CAFEX OF CENTRAL FLORIDA, 90 South Highland Avenue, B-122, Tarpon Springs, Florida 34689.**

ARTICLE II: AMENDMENT

The following articles of this Corporation's Articles of Incorporation are hereby amended (the "Amendment") in its entirety or added to the Articles of Incorporation, so as to read after Amendment, as follows:

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have two (2) directors. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

DIRECTORS:	LUC DUYCK JOHN DECUBBER
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ARTICLE 12: INITIAL OFFICERS

The names and addresses of the initial officers of this Corporation are:

<u>Name</u>	<u>Address</u>
LUC DUYCK, President	90 South Highland Avenue, B-122 Tarpon Springs, Florida 34689
JOHN DECUBBER, Vice President	90 South Highland Avenue, B-122 Tarpon Springs, Florida 34689
EVELYNE PARENT, Secretary	90 South Highland Avenue, B-122 Tarpon Springs, Florida 34689
EVELYNE PARENT, Treasurer	90 South Highland Avenue, B-122 Tarpon Springs, Florida 34689

ARTICLE III: ADOPTION

The Amendment has been adopted and approved by consent of all of the Directors and Shareholders of the Corporation pursuant to 607.1006 Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed, adopted and signed these Articles of Amendment on behalf of the Corporation this 26th day of June, 2006.

STAR CAFEX OF CENTRAL FLORIDA, INC.

By: 

JOHN DECUBBER

**STATE OF FLORIDA
COUNTY OF PINELLAS**



The foregoing instrument was acknowledged before me this 26th day of June, 2006, by **JOHN DECUBBER**, Vice President of Star Cafex of Central Florida, Inc., a Florida corporation, on behalf of the Corporation. **JOHN DECUBBER** is personally known to me or has produced proper identification and not take an oath.

signed: Barbara A. Curtis
printed: Barbara A. Curtis
Notary Public - State of Florida

