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12/15/08--01025--005 **70.00

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2008 DEC 15 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

12-22-08

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

I & M STAR K, CORP.

*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 delete)*

Article VII: Officers:

DELETE: **AMJAD HAMED** **AS PRESIDENT**
 3192 Festival Drive
 Margate, FL 33063

AMEND: **ADIB ABDELKADER** **AS PRESIDENT**
 51 S.W. 11th Street #1537
 Miami, FL 33130

ADD: **FARAH S. HAIFA** **AS VICE-PRESIDENT**
 747 Placid Lakes Blvd.
 Lake Placid, FL 33852

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:

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THIRD: The date of each amendment's adoption: **12/09/2008.**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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):

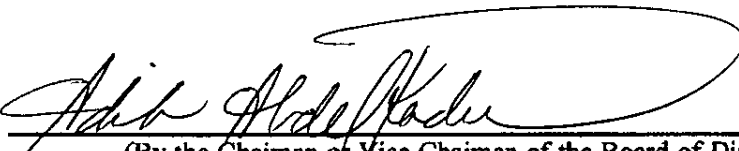
"The number of votes cast for the amendment(s) was/were sufficient for approval by

_____,"
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 9th day of December, 2008.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

ADIB ABDELKADER

Typed or printed name

PRESIDENT

Title