P04000136243

(Re	equestor's Name)	· ————————————————————————————————————
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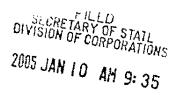
Amend.

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Ameristars, Inc.				
DOCUMEN	T NUMBER: P04000136243			
The enclosed	Articles of Amendment and fee a	re submitted for filing.		
Please return	all correspondence concerning thi	s matter to the following:		
	Jean L Stinfil			
	(Name o	of Contact Person)		
	Ameristars, Inc.		,	
		m/ Company)		
	5201 SW 6th street			
		(Address)		
	Pompano beach, Florida 33064			
	(City/ St	ate/ and Zip Code)		
For further in	nformation concerning this matter,	please call:		
Jean L Stinfil		at (_954) 709-1931		
	(Name of Contact Person)	(Area Code & Daytime	e Telephone Number)	
Enclosed is a	check for the following amount:			
☑ \$35 Filing F	ee	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Secti Division of Corpo 409 E. Gaines Str Tallahassee, FL 3	orations eet	

Articles of Amendment to Articles of Incorporation of



Ameristars, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
P04000136243
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article #7: Initial officers / Dirrectors of the Corporation (Added to the existing 5 Members):
Member (#6): Dieujuste Cimera: 1214 SW 81st. Terrace, North Lauderdale, Florida 33068
Member (#7): Dieunel Octave: 3330 NW. 23rd Court, Coconut Creek, Florida 33066
Member (#8): Wilner Codjo: 211 NE 15th Street, Fort Lauderdale, Florida 33304
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N

(continued)

The date of	each amendment(s) adoption: 12/27/04
Effective da	(no more than 90 days after amendment file date)
	(no more than 90 days after amendment file date)
Adoption of	f Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
$f \epsilon$	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 eparately 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 hareholder action was not required.
Signed this 2	27 day of December 2004
	Signature # See Below (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)
	Elandieu Ceant (Typed or printed name of person signing) President Elandieu Ceant
	(Title of person signing)

FILING FEE: \$35