

P050000006434

ARSTAR INC.
357 S. Cypress Rd #307
Pompano Beach FL 33060



200045221712

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05 JAN 27 PM 4:15
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARSTAR INC.**

FILED
05 JAN 27 PM 4:45
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1005 and/or 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article II is amended to read:

8284 NW 68ST
MIAMI FL 33166

SECOND: The date of each amendment's adoption: January 24, 2005

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 24th day of January , 2005

Signature: _____


DAYANA BERMUDEZ DIRECTOR