

P 05000022739

Florida Department of State
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BASIC AMENDMENT

SIX STARTS GENERAL SERVICE, INC

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C. Coulllette JUN 14 2005

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Glenda E. Hood
Secretary of State

SIX STARTS GENERAL SERVICE, INC
19503 SW 55ST
MIRAMAR, FL 33059

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H050001460333

ARTICLES OF
AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SIX STARTS GENERAL SERVICE, INC.

FILED
05 JUN 14 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENT (S) ADOPTED,

CHANGE ARTICLE II: TO CHANGE THE PRINCIPAL PLACE
OF THE BUSINESS FROM 19503 SW 55 ST MIRAMAR, FL 33059
TO 7596 NW 182 TERRACE MIAMI, FL 33015 AND THE
MAILING ADDRESS FROM 19503 SW 55 ST MIRAMAR FL 33059
TO PO BOX 277994 MIRAMAR FL, 33027

CHANGE ARTICLE V: TO CHANGE THE REGISTERED
AGENT. TO REMOVE JOHN J MARTINEZ AND ADD SANDRO
PALACIO AS NEW REGISTERED AGENT WITH ADDRESS
7596 NW 182 TERRACE MIAMI, FL 33015

CHANGE ARTICLE VII: TO ADD SANDRO PALACIO AS NEW
PRESIDENT AND VICEPRESIDENT OF THE CORPORATION
AND REMOVE JOHN J MARTINEZ AS PRESIDENT AND
MAIVEL MARTINEZ AS VICEPRESIDENT

**SECOND: IF AN AMENDMENTS PROVIDES FOR AN EXCHANGE,
RECLASSIFICATION OR CANCELLATION OF ISSUED
SHARES, PROVISIONS FOR IMPLEMENTING THE
AMENDMENT IF NOT CONTAINED IN THE AMENDMENT
ITSELF, ARE ASFOLLOWS:**

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION 06/10/05

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

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- X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATES WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.
- 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 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 AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

THE NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY

BY 
PRESIDENT/INCORPORATOR

SIGNED THIS 10 DAY OF JUNE , 2005

 JOHN J MARTINEZ
 PRESIDENT

SIX STARTS GENERAL SERVICES, INC
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Having been named REGISTERED AGENT, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as REGISTERED AGENT.

A handwritten signature in cursive script, reading "Sandro Palacio", is written over a horizontal line.

SANDRO PALACIO

SIX STARTS GENERAL SERVICE, INC.
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