

p. 1 Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000146033 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-C38C

From:

Account Name : L & I GALLO, INC.

Account Number : 112177003150 Phone : (954)424-7239 Fax Number : (954)472-9280

05 JUN I L PH 2: 39
SEGRETARY OF STATE
ALEANASSEE, FLORIN

BASIC AMENDMENT

SIX STARTS GENERAL SERVICE, INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

C. Couiliette . N. 1 4 2996

Jun 13 05 10:11a p.2

850-205-0381

6/14/2005 10:04 PAGE 001/001 PIOFISE LEPT OF STREET



June 14, 2005

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

SUBJECT: SIX STARTS GENERAL SERVICE, INC REF: P05000022739

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designation of the registered agent must be at a Florida struct address.

Please return your document, along with a copy of this latter, within 60 days or your filing will be considered abandoned.

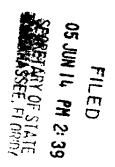
If you have any questions concerning the filing of your document please call (850) 245-6903.

Cheryl Coulliette Document Specialist FAX Aud. #: E05000146033 Letter Number: 705A00041146

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

H050001460333

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



SIX STARTS GENERAL SERVICE, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006. FLORIDA STATUES, 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 ADDRES 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)

H050001460333

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	
	PRESIDENT/INCORPORATOR
SIGNED TH	IS 10 DAY OF <u>JUNE</u> , 2005

SIX STARTS GENERAL SERVICES, INC P05000022739 02/11/05

1

JOHN J MARTINEZ
PRESIDENT

....

H050001460333

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 statues 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.

SANDRO PALÁCIO

SIX STARTS GENERAL SERVICE, INC. P05000022739 02/11/05