

Apr 27 06 12:38p

Division of Corporations

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SIX STARTS GENERAL SERVICE, INC

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TALLAHASSEE FLORIDA

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FLORIDA CODE OF STATES



FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUBJECT: SIX STARTS GENERAL SERVICE, INC
REF: D050000022739

FAX Aud. #: HD5000146033
Letter Number: 006A00029280

NO: 78/2005 17:52

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ARTICLES OF
AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SIX STARTS GENERAL SERVICE, INC.

FILE
06 APR 28 PM
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 V: TO REMOVE ANA MARIA SABATIER
AS REGISTERED AGENT AND ADD MAIVEL AROCHA
AS NEW REGISTERED AGENT. SHE IS LOCATED AT
7596 NW 182 TERRACE MIAMI, FL 33015.

CHANGE ARTICLE VII: TO REMOVE ANA MARIA SABATIER
AS PRESIDENT AND VICEPRESIDENT AND ADD MAIVEL
AROCHE LOCATED AS 7596 NW 182 TERRACE MIAMI, FL
33015 AS NEW PRESIDENT AND 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 AS FOLLOWS:**

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION 04/27/06

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

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

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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 27 DAY OF APRIL, 2006

ANA MARIA SABATTER
PRESIDENT

SIX STARTS GENERAL SERVICE, 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.



MAIVEL AROCHA

SIX STARTS GENERAL SERVICE, INC.
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