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From:

Account Name : L & I GALLO, INC.

Account Number : 112177003150

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

SIX STARTS GENERAL SERVICE, INC

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Help

p , 1

## 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: AMENUMENT (S) ADOPTED,

TO CHANGE ARTICLE I:TO CHANGE THE NAME OF THE CORPORATION FROM SIX STARTS GENERAL SERVICE, INC TO SIX STARTS INDUSTRIES, INC.

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 09/21/06

FOURTH: ADOPTION OF AMENDMENT(S) ICHECK ONE)

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.

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•	
	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

PREDENTANTOPPOPATOR

SIGNED THIS 21 DAY OF SEPTEMBER , 2006

MAIVEL AROCHA
PRESIDENT

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