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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

Amend

TB 7/21/08

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

7-(0,2008

Re: Shooting Star Investments, Inc.

Ladies/Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of Shooting Star Investments, Inc., together with one copy of same and my check in the amount of \$35.00. Please file the Amendment.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,

Stacey Burnworth
211 McLeod Streer

Merritt Island, FL 32953

work (321) 459-2260

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SHOOTING STAR INVESTMENTS, INC.

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:

Director article shall be deleted and replaced with the following:

The name and street address of the directors to these Articles is:

IVY J. SMITH KRAIDY 211 McLeod Street Merritt Island, FL 32953

Registered Agent article shall be deleted and replaced with the following

IVY J. SMITH KRAIDY 211 McLeod St. Merritt Island, FL 32953

SECOND: If an amendment 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:

N/A

THIRD: The date of each amendment's adoption: $\frac{1}{\sqrt{10^{10}}}$, 2008

FOURTH: Adoption of Amendment(s) (check one)

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 following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by N/A."

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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of , 2008

Signature Bununt

Stacey Burnworth - President

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: 7-10-08

Ivy J./Smith Kraidy

Merritt Island, FL 32953