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001/004

Division of Corporations

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BASIC AMENDMENT

STARFISH YACHT SERVICE, INC.

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Page Count	03
Estimated Charge	\$35.00

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4-22
10-1-2005

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

STARFISH YACHT SERVICE, INC.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

April 20, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has three (3) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Washinton Luiz Sousa President	2226 N Cypress Bend Dr #205 Pompano Beach, FL 33069
Aleleidir Villena Director	2400 NE 10 St #404 Pompano Beach, FL 33062
Francisco Marcelo Vasconcelos Director	2400 NE 10 St #404 Pompano Beach, FL 33062

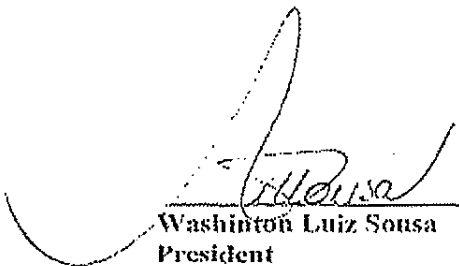
Second: The date of adoption of the amendments.
The date of adoption of the amendments was April 20, 2005.

Third: Adoption of Amendment.
The Amendments were adopted by the shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this April 20, 2005.



Washinton Luiz Sousa
President