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AMEND
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ROZENCWAIG & FERRERO-CARR

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
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HALLANDALE BEACH, FLORIDA 33009

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June 9, 2005

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

RE: Our Client File Number 1341(d)

Dear Sir/Madam:

Enclosed please find the original as well as a copy of the Articles of Amendment of Star Valley Investments, Inc. along with a check in the amount of Thirty-Five Dollars (\$35) representing the filing fee. Please process the same accordingly.

Should you have any questions or require anything further, please contact me.

Cordially,

ROZENCWAIG & FERRERO-CARR


LESLIE ALAN ROZENCWAIG, ESQ.
For the Firm

LAR/cv

Enclosures

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**ARTICLES OF AMENDMENT
OF
STAR VALLEY INVESTMENTS, INC.**

In accordance with the provisions of Florida Statutes 607.1001, 607.1003 and 607.1006, the Shareholders and the Directors of STAR VALLEY INVESTMENTS, INC., a Florida corporation incorporated on March 14, 2005, hereby amend the Articles of Incorporation as follows:

1. The name of the corporation is STAR VALLEY INVESTMENTS, INC.
2. The text of the amendment is as follows:

Article I of the existing Articles of Incorporation of the Corporation, which relates to the name and address, is hereby deleted in its entirety and the following new Article I shall be inserted in lieu thereof:

ARTICLE I. NAME

The name of the corporation shall be Star Valley Investments, Inc. and the address of the principal office of this corporation is 1911 N.E. 118th Road, North Miami, Florida 33181, and the mailing address of the corporation shall be the same.

Article VI of the existing Articles of Incorporation of the Corporation which relates to the Initial Directors, is hereby deleted in its entirety and the following new Article VI shall be inserted in lieu thereof:

ARTICLE VI. DIRECTORS AND OFFICERS

Rosa S. Behar
1911 N.E. 118th Road
North Miami, Florida 33181

President/Director

Paul Sterental
1361 97th Street
Bay Harbour, Florida 33154

First Vice President/Director

Elena Salomon
6437 North Bay Road
Miami Beach, Florida 33141

Second Vice President/Director

Silvia Sterental
5660 Collins Avenue, #2C
Miami Beach, Florida 33140

Secretary/Director

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3. The amendment was adopted by unanimous vote of all of the Shareholders and Directors on May 30, 2005.

The undersigned Director has hereunto executed these Articles of Amendment this 30 day of May, 2005.

STAR VALLEY INVESTMENTS, INC.

BY: R. S. Behar