

POS000125387

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(Business Entity Name)

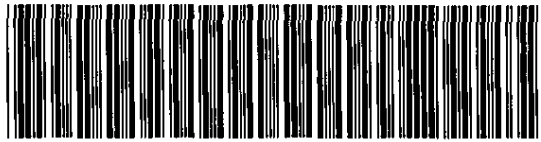
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 15 2015
C. CARROTHERS

NEWLON

LAW OFFICE, P.A.

14141 5th Street
Dade City, FL 33525

352-437-4829 Tel.
352-437-4873 Fax

September 8, 2016

VIA EXPRESS MAIL

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

Re: New Star Express, Inc.
Document #P05000125389

Dear Sir or Madam:

We have enclosed for filing the original and one copy of Articles of Amendment for the above-referenced domestic corporation. We have also enclosed our firm check in the amount of \$35.00 for the processing fee.

We ask that you please process this filing at your earliest convenience. Should you have any questions, please do not hesitate to contact us.

Sincerely,



Jonathan W. Newlon

Enclosures

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
NEW STAR EXPRESS, INC.

Pursuant to Section 607.1006, Florida Statutes, **NEW STAR EXPRESS, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation of the Corporation were originally filed with the Secretary of State of the State of Florida on September 12, 2005.
2. The following Amendment to the Articles of Incorporation was recommended by the Board of Directors and approved by the Shareholders of the Corporation, in the manner prescribed by Section 607.1006, Florida Statutes, and in accordance with the Articles of Incorporation and Bylaws of the Corporation, on September 7, 2016:

ARTICLE IV – SHARES

The number of shares of stock is:

Ten Thousand (10,000) shares of \$0.01 par value common stock, which shall be designated as "common shares".

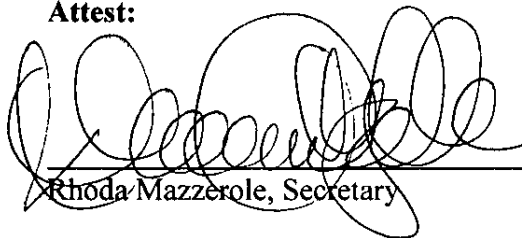
3. The purpose of the foregoing Amendment to the Articles of Incorporation is to change the authorized number of shares of stock in the Corporation and to change the par value of each such share.
4. Excepting the foregoing Amendment to the Articles of Incorporation, the Articles of Incorporation of the Corporation shall remain in full force and effect.

5. The number of votes cast by the members of the Board of Directors of the Corporation in favor of the foregoing Amendment to the Articles of Incorporation was sufficient for approval.
6. The number of votes cast by the Shareholders of the Corporation in favor of the foregoing Amendment to the Articles of Incorporation was sufficient for approval.
7. The foregoing Amendment to the Articles of Incorporation shall be effective upon filing with the Secretary of State of the State of Florida.

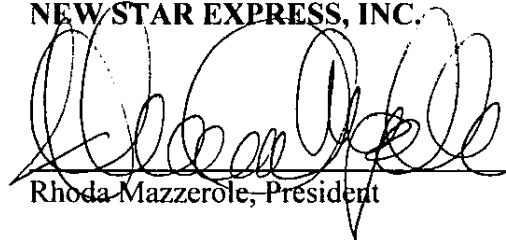
IN WITNESS WHEREOF, the undersigned officers have executed these Articles of Amendment to the Articles of Incorporation for the uses and purposes stated herein.

Dated this 7th day of September, 2016.

Attest:


Rhoda Mazzerole, Secretary

NEW STAR EXPRESS, INC.


Rhoda Mazzerole, President

[CORPORATE SEAL]