

P06000034126

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

7STARS SHIPPING INC.

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Certificate of Status	0
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Amnd

H06000269371

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 NOV -6 AM 11:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

7STARS SHIPPING INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P08000034128

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II - (amended)

The principal and mailing address of the corporation is:

6013 Silkoak Dr., Orlando FL 32819

ARTICLE V - (amended)

The name and address of the Registered Agent of the corporation is:

ABUBAKR G. SAYF AL NASR -6013 Silkoak Dr. Orlando FL 32819

Having been named to act as Registered Agent for the corporation, I accept the service of process for the

stated corporation at the place designated in this certificate. I hereby accept the appointment as Registered Agent

and agree with the provisions of all statutes relating to my duties.

(see attach.)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 11/08/2006


Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____"
(voting group)

- 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.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Abubakr G. Sayf Al Nasr
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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NOV. 6. 2006 2:59PM

CAPITAL CONNECTION

NO. 3016 P. 4

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(Attach.)
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
7STARS SHIPPING INC.

ARTICLE VII – (amended)

The name(s) and address(es) of the Director(s) and Officer(s) of the corporation is (are):

**ABUBAKR GHAYTH SAYF AL NASR – DIRECTOR, PRESIDENT , SECRETARY
and TREASURER
6013 Silkoak Dr., Orlando FL 32819**

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