

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : GENESIS ACCOUNTING SERVICES, CORP.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STAR FINISHING, CORP.

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*Amend on
7-26-06*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STAR FINISHING, CORP.

(Present name)

Document # P06000039737

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:

Coconut Creek - FL, July 25, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE V - Location

ARTICLE VI - Subscribers

ARTICLE XVI - Board of Directors

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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06 JUL 26 AM 10:00
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

First: Amendment(s) adopted: AMENDED.

ARTICLE V - Location

The Street, Address, City and State in which the principal offices of the corporation are to be located **NOW are 1150 SW 44th Avenue, Deerfield Beach, FL 33442.** The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - Subscribers

The name and street addresses and the number of shares of stocks, subscribe to by each person signing these Articles of Incorporation **NOW are:**

<u>NAME</u>	<u>Address</u>
GLAUBER DA CUNHA COSTA PRESIDENT / DIRECTOR	1150 SW 44th Avenue, Deerfield Beach, FL 33442
JOHNNY SALVADOR ARIAS VICE-PRESIDENT / DIRECTOR	1150 SW 44th Avenue, Deerfield Beach, FL 33442
AKILA SOARES CORREA SECRETARY/ TREASURER	1150 SW 44th Avenue, Deerfield Beach, FL 33442

06 JUL 26 AM 10:00
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TALLAHASSEE, FLORIDA

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ARTICLE XVI - Board of Directors

This corporation shall have Three (3) directors. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or Board of directors of this corporation **NOW is:**

GLAUBER DA CUNHA COSTA PRESIDENT / DIRECTOR	1150 SW 44th Avenue, Deerfield Beach, FL 33442
JOHNNY SALVADOR ARIAS VICE-PRESIDENT / DIRECTOR	1150 SW 44th Avenue, Deerfield Beach, FL 33442
AKYLA SOARES CORREA SECRETARY/ TREASURER	1150 SW 44th Avenue, Deerfield Beach, FL 33442

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 06/25/06.


Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

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 25th day of July, 2006.



GLAUBER DA CUNHA COSTA
PRESIDENT / DIRECTOR



ALEXANDRE WALLACE R. ANDRADE
RESIGNED OFFICER



JOHNNY SALVADOR ARIAS
VICE-PRESIDENT / DIRECTOR

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: **STAR FINISHING, CORP.**

Document Number: **P06000039737**

To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of **US\$ 43.75**. Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me.
Thank you

Sincerely,



GLAUBER DA CUNHA COSTA
Director