

From: Genesis Accounting Services

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10/09/2006 16:58

#288-B-001/884

Division of Corporations

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Division of Corporations

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Account Name : GENESIS ACCOUNTING SERVICES, CORP.

Account Number : I20000000018

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STAR FINISHING, CORP.

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AOR
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STAR FINISHING, CORP.
(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:

Document # P06000039737

Pompano Beach - Florida - August 2, 2004.

First: Article(s) changed: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended**ARTICLE V LOCATION**

The Street, Address, City and State in which the principal offices of the corporation are to be located NOW are 4674 NW POWERLINE ROAD, DEERFIELD BEACH, FL 33073. 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 stock, subscribe to by each person signing these Articles of Incorporation NOW are:

NAME	ADDRESS	SHARES
GLAUBER DA CUNHA COSTA President/ Secretary/ Director	4674 NW POWERLINE ROAD, DEERFIELD BEACH, FL 33073	90%
ALEXANDRE WALLACE R. ANDRADE Director	4674 NW POWERLINE ROAD, DEERFIELD BEACH, FL 33073	10%

ARTICLE XVI INITIAL BOARD OF DIRECTORS OF INCORPORATION

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 the initial Board of Directors of this corporation NOW is:

NAME	ADDRESS
GLAUBER DA CUNHA COSTA President/ Secretary/ Director	4674 NW POWERLINE ROAD, DEERFIELD BEACH, FL 33073
ALEXANDRE WALLACE R. ANDRADE Director	4674 NW POWERLINE ROAD, DEERFIELD BEACH, FL 33073

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

October 9, 2006

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 09th day of October of 2006.



GLAUBER DA CUNHA COSTA
President/ Secretary/ Director

AKYLA SOARES CORREA
Resign Officer