

Pol60000117870

(Requestor's Name)

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(Business Entity Name)

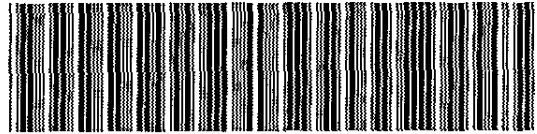
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11/20/06*

SPIEGEL & Utrera, P.A. <small>(Requestor's Name)</small>	
1840 SOUTHWEST 22 ND STREET, 4 TH FLOOR	
MIAMI, FL 33145 - (305) 854-6000	
OFFICE USE ONLY	

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- | | | |
|----|--------------------|---------------|
| 1. | Monarch Park, Inc. | Doc 000117870 |
| | (Corporation Name) | (Document #) |
| 2. | | |
| | (Corporation Name) | (Document #) |
| 3. | | |
| | (Corporation Name) | (Document #) |
| 4. | | |
| | (Corporation Name) | (Document #) |

- ☒ Walk-In
 ☐ Pick up time _____
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☐ Mail out
 ☐ Will wait
 ☐ Photocopy
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	
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ARTICLES OF AMENDMENT

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TO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MONARCH PARK, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **HAL STAR FINANCIAL INC.**

SECOND: The Officers of the Corporation shall be:

President:	Gerardo Laster
Secretary:	Gerardo Laster
Treasurer:	Gerardo Laster

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The Director(s) of the Corporation shall be:

Gerardo Laster

whose addresses shall be the same as the principal address of the Corporation.

FOURTH: The address of the Corporation shall be 22093 Southwest 58 Avenue, Boca Raton, Florida 33428 and the mailing address shall be the same.



SPIEGEL & UTRERA, P.A.

L A W Y E R S

www.amerilawyer.com

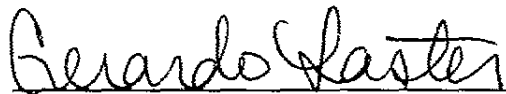
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FIFTH: The date of the adoption of this amendment is the 17 November 2006.

SIXTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 17 November 2006.



Gerardo Laster, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.

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