## P06000146420

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(Business Entity Name) (Document Number)	03/30/0701015021 **43.75
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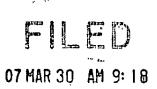
**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:	tar Real State Corp	_
DOCUMENT NUMBER: P060001	6490	_
The enclosed Articles of Amendment	nd fee are submitted for filing.	
Please return all correspondence conc	rning this matter to the following:	
Baltazar Sarabia		
	(Name of Contact Person)	
Tri-Star Real State	orp	
	(Firm/ Company)	
12135 S Cleveland A	/e .	
	(Address)	
Fort Myers FI 33907		
	(City/ State and Zip Code)	
For further information concerning this	matter, please call:	
Baltazar Sarabia	at () 243-0669	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	)
Enclosed is a check for the following	mount:	
□\$35 Filing Fee		of Status opy Copy
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

(Document number of corporation (if known)



Tri-Star Real State Corp

P06000146490

(Name of corporation as currently filed with the Florida Dept. of State TARY OF STATE TALL AHASSEE. FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Tri-Star Real Estate Services Corp.  (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 VI- the name and addresses of the corporation's officers and directors are
President-Baltazar Sarabia 4805 6th St W Lehigh Acres Fl 33971 (Corporation owns 1000 shares)
Vice-President- Karina Rodriguez 872 SE 1ST TER CAPE CORAL FL 33990 ( Corporation owns 0 shares )
·
(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)
N/A
(continued)

The date of each amendmen	t(s) adoption: 3/27/2007
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The at must be separately provided for each voting group entitled to vote amendment(s):
"The number o	of votes cast for the amendment(s) was/were sufficient for approval by
N	(voting group)
	was/were adopted by the board of directors without shareholder action tion was not required.
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
selec	director, president or other officer - if directors or officers have not been cted, by an incorporator - if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
Bal	Itazar Sarabia
	(Typed or printed name of person signing)
Pre	esident
	(Title of person signing)

FILING FEE: \$35