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STAR INTERNATIONAL CARGO INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
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2009 DEC 17 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STAR INTERNATIONAL CARGO INC.

(present name)

PO7000014082

(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Articles : CHANGE OF ADDRESS ONLY:

New Address : 8421 NW. 68 ST.
MIAMI, FLORIDA 33166

New mailing address : 8421 NW. 68 ST.
REGISTERED AGENT. MIAMI, FL. 33166

Antonio Fuminaya New address : 278 SW. 98 TH. FL.
MIAMI, FL. 33174

Mayzuly Diaz New address : 278 SW. 98 TH. FL.
MIAMI, FL. 33174

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

12-16-09

xx The amendment(s) was/were approved by the shareholders. The number votes cast for the amendment(s) was/were sufficient for approval.

The following statement must be separately provided for each voting Group entitled to vote separately on the amendment(s):

(Voting Group)

 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature X Antonio J. Juncos

OR

OR

ANTONIO FUMINAYA

DIRECTOR, PRESIDENT

Title