

P07000026843

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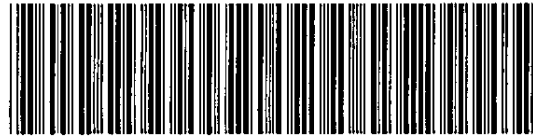
(Business Entity Name)

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Amend

G. Gaudette DEC 11 2007

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CORPORATE FILING SERVICE

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

1. PCSTAR, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

December 10, 2007

LAZARUS

MIAMI, FL

SUBJECT: PC STAR, INC.
Ref. Number: P07000026843

We have received your document for PC STAR, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 107A00069298

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PC STAR, INC.

P07000026843

Pursuant to the provisions of sections 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 deleted)*

ARTICLE I

LOCATION

The Principal and Mailing address will be:

5745 NW 151 ST

MIAMI LAKES, FL. 33014

ARTICLE .V

BOARD OF DIRECTORS

The officers will be

| | | |
|------------------------|-----------------|---------------|
| BILAL, DARWICHE | Director | Delete |
| AHMAD, DARWICHE | Director | Add |
| SALAH, DARWICHE | Director | Add |
| JORGE, BERGARA | Director | Add |

5745 NW 151 ST

MIAMI LAKES, FL. 33014

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AND
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TALLAHASSEE, FLORIDA

Journal of Management Education 30(6)p. 789-804

The number of votes cast for the amendment(s) was/were sufficient for approval by

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Signed this day of 01 December 2007

Signature



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BILAL, DARWICHE

Name

PRESIDENT

Title