

P0800004211

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ASTRO MANAGEMENT COMPANY

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July 30, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ASTRO MANAGEMENT COMPANY
4861 NORTH DIXIE HIGHWAY SUITE 5
OAKLAND PARK, FL 33334-3953

SUBJECT: ASTRO MANAGEMENT COMPANY
REF: P08000004211

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Irene Albritton
Regulatory Specialist II

Letter Number: 508A00043877

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Division of CorporationsASTRO MANAGEMENT COMPANY
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Irene Albritton
Regulatory Specialist II

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ASTRO MANAGEMENT COMPANY**

FILED STATE
SECRETARY OF CORPORATIONS
08 JUL 31 PM 3:28

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:
ASTRO MANAGEMENT, INC

ARTICLE II: The new post office address of the principal office of the corporation in the State of Delaware is: 1220 N MARKET STREET - SUITE 808 - WILMINGTON, DE 19801

ARTICLE VI: The new board directors:

**MONIQUE NAKANO
PRESIDENT**

**2000 ISLAND BLVD APTD 803
AVENTURA, FL 33160**

THIRD: The amendment was adopted by all shareholders of the corporation, on the 14 DAY JULY OF 2008

Monique Nakano
**MONIQUE NAKANO
PRESIDENT**