

P10000016188

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

TBrown

12-20-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Candle Star Corp.

DOCUMENT NUMBER: P10000016188

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hajime Abe
Name of Contact Person

President, Candle Star Corp.
Firm/ Company

1-5-11 Uchikanda
Address

Chiyoda-ku, Tokyo, 101-0047 Japan
City/ State and Zip Code

oidon.usa@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Atsushi Shigeyoshi at (+81-70) 5142-1800
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|---|

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

FILED
2011 DEC 19 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Candle Star Corp.

(Name of Corporation as currently filed with the Florida Dept. of State)

P10000016188

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

OPT USA, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

1-5-11 Uchikanda

Chiyoda-ku, Tokyo 101-0047 Japan

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>PRES</u>	<u>Hajime Abe</u>	<u>1-5-11 Uchikanda, Chiyoda-ku</u> <u>Tokyo, 101-0047 JAPAN</u>
2) <u>DIR</u>	<u>Hajime Abe</u>	<u>1-5-11 Uchikanda, Chiyoda-ku</u> <u>Tokyo, 101-0047 JAPAN</u>
3) <u>SEC</u>	<u>Hajime Abe</u>	<u>1-5-11 Uchikanda, Chiyoda-ku</u> <u>Tokyo, 101-0047 JAPAN</u>
4) <u>TRE</u>	<u>Hajime Abe</u>	<u>1-5-11 Uchikanda, Chiyoda-ku</u> <u>Tokyo, 101-0047 JAPAN</u>
5) _____	_____	_____
6) _____	_____	_____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>PRES</u>	<u>COLLETTE, ANGELA</u>	4) <u>TRE</u>	<u>COLLETTE, ROSS</u>
2) <u>SEC</u>	<u>COLLETTE, ANGELA</u>	5) _____	_____
3) <u>VP</u>	<u>FOSTER, WILLIAM</u>	6) _____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article IV of the Articles of Incorporation is amended; see attachment

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: December 12, 2011

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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

by _____."
(voting group)

☒ 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.

Dated December 12, 2011

Signature HAJIME ABE
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Hajime Abe
(Typed or printed name of person signing)

President, Candle Star Corp.
(Title of person signing)

**Attachment to the Articles of Amendment
to Articles of Incorporation of
Candle Star Corp.
Document Number P10000016188**

Article IV of the Articles of Incorporation is amended to:

The aggregate number of shares of stock which the Corporation shall have authority to issue is four billion fifty million (4,050,000,000) shares, of which 4,000,000,000 shares shall be designated as common stock, \$0.01 par value, and 50,000,000 shall be designated as preferred stock. The board of directors may, from time to time, file certificates of designation outlining the rights and preferences of preferred stock.