

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000224414 3)))



H110002244143ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GENESIS CONSULTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MIAMI STAR TRADING, CORP.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75



AMEND
10 9/14/11
FAXED
9/13/11

Electronic Filing Menu

Corporate Filing Menu

Help



September 13, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MIAMI STAR TRADING, CORP.
4970 PELICAN MNR.
COCONUT CREEK, FL 33073

SUBJECT: MIAMI STAR TRADING, CORP.
REF: P11000017150

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H11000224414
Letter Number: 211A00021215

RECEIVED

11 SEP 14 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MIAMI STAR TRADING, CORP.

(Present name)

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:

Document Number P11000017160

Deerfield Beach - FL, June 15, 2011

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SUBSCRIBERS

ARTICLE XIII - REGISTERED OFFICE/AGENT

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

11 SEP 13 PM 4:48
RECEIVED
DIVISION OF CORPORATIONS

First: Amendment(s) adopted: AMENDED.

ARTICLE V LOCATION

The Street, Address, City and State in which the principal offices of the corporation are to be located are 7872 Jewelwood Dr. - Boynton Beach, FL 33437. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Luiz Carlos Campos President Director	7872 Jewelwood Dr. Boynton Beach, FL 33437	50%
Gilberto Pascoal Ferreira Vice-President Director	7872 Jewelwood Dr. Boynton Beach, FL 33437	50%

ARTICLE XIII REGISTERED OFFICE/AGENT

The street address of the registered office of this corporation is 7872 Jewelwood Dr. - Boynton Beach, FL 33437 and the name of the initial registered agent of this corporation at that address is Luiz Carlos Campos.

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have TWO (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Luiz Carlos Campos President Director	7872 Jewelwood Dr. Boynton Beach, FL 33437
Gilberto Pascoal Ferreira Vice-President Director	7872 Jewelwood Dr. Boynton Beach, FL 33437

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 06/15/2011.

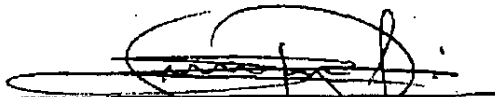
Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 15th day of June of 2011.



Luiz Carlos Campos
President
Director



Gilberto Pascoal Ferreira
Vice-President
Director



Roberto Ribeiro Campos
Resigning Officer