## P11000054216

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Certified Copies	Certificates	of Status
Special Instructions to I	Filing Officer:	
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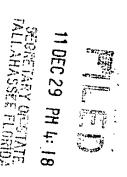
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Amend



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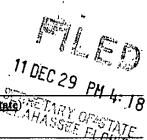
## **COVER LETTER**

TO: Amendment Section

\_ Division of Corporations NAME OF CORPORATION: GIOSTAR Corp. DOCUMENT NUMBER: P11000054216 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Giovanni Di Maggio Name of Contact Person Gio Star Corp. Firm/ Company 600 West %1 Terrace Address Miami Beach FL 33140 City/ State and Zip Code nengelmajer@yahoo.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:  $at \, (\underbrace{305}_{\text{Area Code}} \, \underbrace{\begin{array}{c} 6066748 \\ \& \, \text{Daytime Telephone Number} \end{array}}$ Giovanni Di Maggio Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee **□\$43.75** Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation



GIOSTAR Corp.

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

P11000054216

(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) its Articles of Incorporation:

must be distinguishable and contain the p.," "Inc.," or Co.," or the designation "C "chartered," "professional association," or	Corp," "Inc," or "Co". A profess		
nter new principal office address, if application of the address MUST BE A STREET A			
Enter new mailing address, if applicable: Mailing address <u>MAY BE A POST OFFICE</u>		·	
amending the registered agent and/or reg ew registered agent and/or the new registe		enter the nam	e of the
Name of New Registered Agent			
	(Florida street address)		
		, Florida	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = C Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each c held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. The a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Chu Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	·
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change X Add Remove	Р	Manuela Engelmajer	600 West 51 terrace miami Beach FL 33140
2) Change Add Remove			
3 ) Change Add Remove			
4) Change Add Remove		_	
5) Change Add Remove			
6) Change Add			

· anden dadmonal sheets,	, if necessary).	les, enter change(s) (Be specific)		
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F If an amendment provide			O CHICCHAUDH OF	st itealf:
F. If an amendment provide provisions for implementations	nting the amend	nge, reciassification Iment if not contain	ed in the amendme	ii iiseii.
F. If an amendment provious provisions for impleme (if not applicable, in	nting the amend	nge, reciassification	ed in the amendme	it itsen.
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provisions for impleme	nting the amend	nge, reciassification	ed in the amendme	IL HSCH.
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provisions for impleme	nting the amend	nge, reciassification	ed in the amendme	IL RISEID.
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provisions for impleme	nting the amend	nge, reciassification	ed in the amendme	IL RISEID.

The date of each amendment(s) adoption: 12/26/11		
Effective date if applicable:		
(n	o more than 90 days after amendment file date)	
•		
Adoption of Amendment(s) (CHEC)	<u>(ONE</u> )	
☐ The amendment(s) was/were adopted by the share by the shareholders was/were sufficient for approximation.	cholders. The number of votes cast for the amendment(s) oval.	
	reholders through voting groups. The following statement up entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment	ent(s) was/were sufficient for approval	
by(voting	,,,	
(voting g	group)	
☐ The amendment(s) was/were adopted by the boar action was not required.	d of directors without shareholder action and shareholder	
The amendment(s) was/were adopted by the inco action was not required.	rporators without shareholder action and shareholder	
Dated 12/26/11		
Signature		
(By addirector president	or other officer – if directors or officers have not been ator – If in the hands of a receiver, trustee, or other court	
appointed fiduciary by		
Giovanni	DiMaggio	
(Тур	ed or printed name of person signing)	
	PRSIDENT itle of person signing)	

ajes na samo samijus kominističnih kaji a meto spekita prijenjenjenjenjenjenjen i poplenjen adama.