

03/26/2030 00 20

#6626 F.001/004

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
STAR NUMBER ONE SPECIAL EVENTS & COLLECTION CORP.**

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May 14, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
STAR NUMBER ONE SPECIAL EVENTS & COLLECTION CORP.  
12504 SW 117 CT  
MIAMI, FL 33186

SUBJECT: STAR NUMBER ONE SPECIAL EVENTS & COLLECTION CORP.  
REF: F12000035220

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Annette Ramsey  
Regulatory Specialist II

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H12000129548  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED #9826 P.003/004  
2012 MAY 14 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STAR NUMBER ONE SPECIAL EVENTS  
& COLLECTION CORP.  
(PRESENT NAME OF CORPORATION)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE: OCTAVIO DELGADO

CHANGE: CORPORATION NAME TO:

STAR NUMBER ONE SPECIAL EVENTS  
& COLLISION CORP.

ADD: ULISES FILIU (V.P)

New Registered Agent

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendments if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 05-11-12

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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.Signed this 11 day of MAY, 20 12.

Signature

  
(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Tania M. GRANDE

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

\_\_\_\_\_  
Registered Agent Signature

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