Division of Corporations   Page 1of 1

P13000047713

Florida Department of State
Division of Corporations
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            Division of Corporations
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            Account Name    : LEGALZOOM.COM INC.
            Account Number  : I20010000062
            Phone           : (323)962-8600
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**Enter the email address for this business entity to be used for future
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
STAR TECHNOMARKETING INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STAR TECHNOMARKETING INC.

DOCUMENT NUMBER: P13000047713

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

Please return all correspondence concerning this matter to the following:

Imelda Vasquez
(Name of Contact Person)

Legalzoom.com, Inc.
(Firm/ Company)

100 W. Broadway Suite 100
(Address)

Glendale, CA 91210
(City/ State and Zip Code)

For further information concerning this matter, please call:

Imelda Vasquez   at (323) 982-8600 x7950
(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:

☐ $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
         enclosed)   (Additional Copy
         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
of

STAR TECHNOMARKETING INC.

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

P13000047713

(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:

_____

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)

2434 DEER CREEK ROAD

WESTON, FL 33327   ,

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

2434 DEER CREEK ROAD

WESTON, FL 33327

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: _____

New Registered Office Address: _____
                                    (Florida street 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 obligation of the position.

_____
Signature of New Registered Agent, if changing

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
_____	_____	_____ _____ _____	❑ Add ❑ Remove
_____	_____	_____ _____ _____	❑ Add ❑ Remove
_____	_____	_____ _____ _____	❑ Add ❑ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary).   (Be specific)
Article VII. The address of Rama Iyengar, Pres., Treas., Dir., shall be:

2434 DEER CREEK ROAD WESTON FL 33327

The address of Ananth Iyengar, Sec., Dir., shall be:

2434 DEER CREEK ROAD WESTON FL 33327

_____

_____

_____

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: 6/11/2013

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_____5/13/2013_____

   Signature_____*Rama Iyengar*_____
        (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)

   _____Rama Iyengar_____
                (Typed or printed name of person signing)

   _____President_____
                (Title of person signing)

Page 3 of 3