

Division of Corporations

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THREE STARS CORPORATION**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THREE STARS CORPORATION**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Michel Galindo Cruz
Vice-President:	Adrian Rojas
Secretary:	Michel Galindo Cruz
Treasurer:	Leni Mejias

SECOND: Article 5 shall be amended to state:

President:	Michel Galindo Cruz
Vice-President:	Adrian Rojas
Secretary:	Michel Galindo Cruz
Treasurer:	Robert Ruiz Diaz

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The date of the adoption of this amendment is the 28 March 2014.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.



SPIEGEL & UTRERA, P.A.
LAWYERS

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FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 28 March 2014


Michel Galindo Cruz, Chairman of the Board
of Directors



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