

Division of Corporations

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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
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:

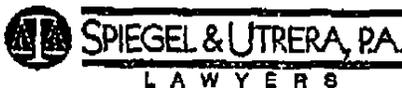
President:	Michel Galindo Cruz
Vice-President:	Adrian Rojas
Secretary:	Michel Galindo Cruz
Treasurer:	Robert Ruiz Diaz

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.

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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



SPIEGEL & UTRERA, P.A.
LAWYERS

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