

02/26/15 06:19

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FIVE STAR MEDIA GROUP INC.**

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Help

Articles of Amendment  
to  
Articles of Incorporation  
of

FIVE STAR MEDIA GROUP INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Change all addresses to:

13365 SW 46 Terr. Miami FL  
33175

Remove CARLOS MARTINEZ

ADD President and Registered Agent:

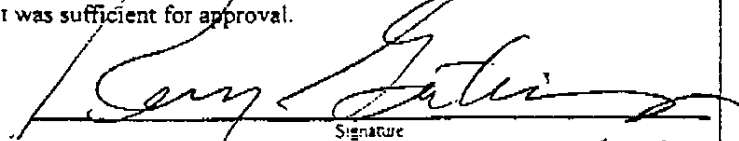
RUBEN GUTIERREZ

13365 SW 46 Terr. Miami FL 33175

These articles of amendment were adopted on

12/22/15

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

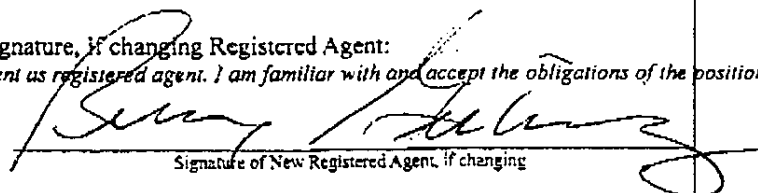
  
Signature

RUBEN GUTIERREZ (P)

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

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