

P93000040330

Stars and Moon, Inc.
13953 S.W. 66 Street, Ste 407
Miami, Florida 33183
Phone: (305)380-0527

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern,

I am submitting the attached amendment to change the name of our corporation from

JNB Kalof, Inc.

to Stars and Moon, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 20 AM 9:26

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*****35.00 *****35.00

Sincerely,



Gregory E. Kalof → gave authorization
to add date of adoption.
12/28 JB

N/C

V SHEPARD DEC 28 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J N B KALOF INC.

(present name)

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(Document Number of Corporation (If known))

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)*

THE NAME OF THE CORPORATION SHALL CHANGE FROM:

JNB KALOF, INC

TO

STARS AND MOON, INC.

SECOND: 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, are as follows:

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THIRD: The date of each amendment's adoption: December 18, 2001.

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 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.

Signed this 18 day of December, 2001.

Signature _____



(By the Chairman or Vice Chairman of the Board of 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)

Gregory E. Kalof
(Typed or printed name)

President / Director
(Title)