P93000045807

October 31, 1997

Florida Department of State Division of Corporations Amendment Filing Section P.O. Box 6327 Tallahassee, FL 32314

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Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporations of Star Jars, Inc. Our check is enclosed to cover the Filing Fee (\$35.00) and a Certificate of Status (\$8.75). When the filing is completed, please forward a Certificate of Status. Should there be any questions, please contact me at (561) 622-7693.

Sincerely,

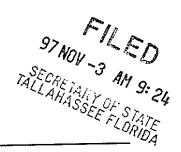
Robert J. Griesemer

President – Star Jars, Inc.

vs NOV 7 1997

Amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Star	Jars,	Inc.
	(D)	resent name)

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)

That the number of shares of stock authorized to be issued, all one class, at one dollar (\$1.00) par value be increased from that number to the number Thirty Million, (30,000,000) at ten cents (\$.10) par value.

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:

The existing issued shares shall be exchanged for a pro-rata number of them new shares.

THIRD:	The	e date of each amendment's adoption: 31 October 1997		
FOURTE	I: A	Adoption of Amendment(s) (CHECK ONE)		
Å	গ্ৰ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
Ţ		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 byvoting 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.		
Signature Signature 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)				
Robert J. Griesmer Typed or printed name				
Title				