

P93000045807

STAR JARS, INC.

October 31, 1997


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

400002336424--9
-11/03/97--01105--018
*****43.75 *****43.75

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. Grieseemer
President - Star Jars, Inc.

97 NOV -3 AM 9:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS NOV 7 1997

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 NOV -3 AM 9:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Star Jars, Inc.

(present 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 the new shares.

THIRD: The date of each amendment's adoption: 31 October 1997

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 day 31st of October, 19 97

Signature Robert J. Griesmer, President
(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

Pres.
Title