

P95000006691

6/30/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ADCT#: 071001002335

FAX #: (305)716-0346

NAME: STAR TECHNICAL SERVICES INC.

AUDIT NUMBER.....H98000012164

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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** ENTER 'M' FOR MENU. **

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DIVISION OF CORPORATIONS

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98 JUL -2 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amendment
7-2-98
DC*

6/30/98

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DIVISION OF CORPORATIONS

6/30/98

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((H98000012164 3))

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98 JUN 30 PM 4:24

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 2, 1998

STAR TECHNICAL SERVICES INC.
2025 N.E. 164TH STREET
APTO. 219
NORTH MIAMI BEACH, FL 33162

SUBJECT: STAR TECHNICAL SERVICES INC.
REF: P95000006691

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000012164
Letter Number: 298A00035832

904)922-3709

(904)922-3709
07/01/98 08:40 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 1, 1998

STAR TECHNICAL SERVICES INC.
2025 N.E. 164TH STREET
APTO. 219
NORTH MIAMI BEACH, FL 33162

SUBJECT: STAR TECHNICAL SERVICES INC.
REF: P95000006691

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

All articles being amended must appear under section FIRST. Please remove Article X from section SECOND and add it under the FIRST SECTION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000012164
Letter Number: 598A00035662

H98000012164

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 JUL -2 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STAR TECHNICAL SERVICES, 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)

ARTICLE IX

To accept the resignation of Paulo Jensen as President
of the Board of Director and Shareholder of the Corporation.
To named as President of the Board of Director Paulo Oliveira.

ARTICLE X

To acquire by Paulo Oliveira the 50 shares from Paulo Jensen.

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:

PREPARED BY: ALVAREZ & FERNANDEZ P.A.
650 N.W. 43 Ave.
Miami, Fl. 33126
(305) 4487500

H98000012164

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THIRD: The date of each amendment's adoption: June 30, 1998

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 30 day of June, 19 1998

PAULO OLIVEIRA

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
Printed name

OR

(By a director if adopted by the directors)

OR

(By an Incorporator if adopted by the incorporators)

Paulo Oliveira

Signature

President /DIRECTOR

Title

H98000012164