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GARCIA, PEREZ-SIAM & GRUENINGER
265 Sevilla Avenue
Coral Gables, Florida 33134

City/State/Zip

Phone #

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

Pursuant to the provisions of Chapter 607, Florida Statutes, undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is presently **COMMODORE EXPORT, INC.**

SECOND: Article One of the Articles of Incorporation is amended to read as follows:

ARTICLE ONE.


The name of the Corporation is **GREEN STAR INTERNATIONAL, INCORPORATED.**

THIRD: The amendment was adopted by the Board of Commodore Export, Inc., on the 3rd day of November, 1997.

FOURTH: The effective date of this Amendment to Articles of Incorporation shall be this 4th day of November, 1997.

Commodore Export, Inc.,

By: 
Guennadi Vorobiev, President

By: 
Guennadi Vorobiev, Secretary

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