

P97000019338

Hunter Enterprise Capital, Inc.

801 West Bay Drive,
Suite 707
Largo, Florida 33770
(813)586-3909

April 1, 1997

Florida Department of State
Division of Corporation
PO Box 6327
Tallahassee, Florida 32314

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-04/03/97-01036-003
*****35.00 *****35.00

re: **HUNTER ENTERPRISE CAPITAL, INC.**
Document number P97000019338
Amendment to Articles of Incorporation

Dear Division of Corporations:

Pursuant to Florida Statutes 607, the following is provided:

1. Check in the amount of \$35.00 as payment for filing of attached Amendment to Hunter Enterprise Capital, Inc., Articles of Incorporation
2. (a) The name of the corporation is **Hunter Enterprise Capital, Inc.**,
(b) The new name of the corporation is to be **Stellar Senior Services, Inc.**,
(g) The Amendment to the Articles of Incorporation was approved by a resolution by the Board of Directors.

Sincerely,

Michael Toups
President

Encl: (1) DMV, Inc., check in the amount of \$35.000 payable to the Florida Department of State
(2) Certification of Amendment of Articles of Incorporation of Hunter Enterprise Capital, Inc.

FILED
97 APR -3 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 4/7
NC

TOTAL P.02

FILED
97 APR -3 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATION OF AMENDMENT OF ARTICLES OF INCORPORATION

of

HUNTER ENTERPRISE CAPITAL, INC.

The undersigned President of Hunter Enterprise Capital, Inc., does hereby certify that the Board of Directors of said corporation at a meeting duly convened and held on the 24 day of March, 1997, adopted a resolution to amend this corporation's original Articles of Incorporation as follows:

Article I is hereby amended to read as follows:

"The name of this corporation shall be **STELLAR SENIOR SERVICES, INC.**"

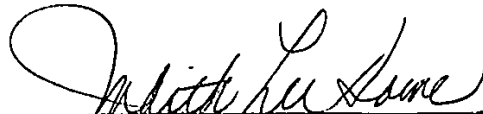
The number of Shares of the corporation outstanding and entitled to vote on an amendment to the Articles of Incorporation is one hundred, that both the above cited resolutions have been consented to and approved by all the one hundred shares held by both Shareholders of this corporation.


President Michael Toups

State of Florida

County of *Duval*

On this *24* day of April, 1997, personally appeared before me, a Notary Public, Michael Toups who acknowledged that he executed the above instrument in the capacities therein stated.


Notary Public

