

P97000068367

Robles & Gonzalez, P.A.

LOUIS S. ROBLES*
ERVIN A. GONZALEZ**
LORI E. SCHRIER
RAYMOND W. VALORI
DEBORAH J. GANDER

ATTORNEYS AT LAW
SUITE 900
ONE BAYFRONT PLAZA
100 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131-2026
TELEPHONE (305) 371-5944

*MEMBER FL, CO & TX BAR
**MEMBER FL, D.C., TX, CO & NY BAR
**BOARD CERTIFIED CIVIL TRIAL ATTORNEY
**BOARD CERTIFIED BUSINESS
LITIGATION ATTORNEY

October 7, 1999

500003011985--8
-10/11/99--01125--001
*****87.50 *****43.75

SECRETARY OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

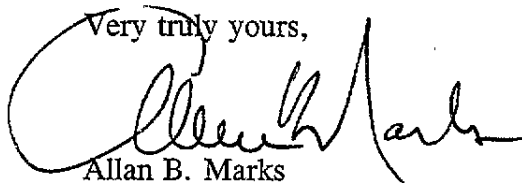
Re: Articles of Amendment to Articles of Incorporation on
ROBLES LEASING, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation to be filed on the above captioned corporation, along with our check in the amount of \$87.50 to cover the cost of this service. Please file the original and return a certified copy to us in the envelope provided.

Thank you for your courtesies and cooperation in this regard.

Very truly yours,


Allan B. Marks

NC
10-20-99
145

ABM/tdf
Enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 11 PM 12:27

FILED

**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION OF
ROBLES LEASING, INC.**

FILED
99 OCT 11 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of ROBLES LEASING, INC., a Florida corporation, is amended to read as follows:

ARTICLE I - NAME

The name of the corporation is:

UNISTAR LEASING, INC.

2. The foregoing Amendment was made pursuant to the attached written statement of all of the directors and all of the shareholders of ROBLES LEASING, INC., a Florida corporation, manifesting their intent that this Amendment to the Articles of Incorporation be adopted.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to Articles of Incorporation on behalf of ROBLES LEASING, INC., a Florida corporation this 30 day of September, 1999.



LOUIS S. ROBLES, President

Attest: 

AMY ROBLES, Secretary

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

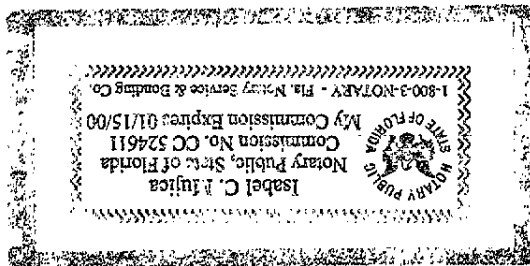
The foregoing instrument was acknowledged before me this 30 day of September, 1999,
by Louis S. Robles and Amy Robles, President and Secretary, respectively of ROBLES
LEASING, INC., a Florida corporation, on behalf of the corporation. They are personally
known to me or have produced a Florida Drivers License as identification.

Isabel C. Mujica

Name: *ISABEL C. MUJICA*
Notary Public-State of Florida

Commission No.:

My Commission Expires:



**WRITTEN STATEMENT OF DIRECTORS AND SHAREHOLDERS OF
ROBLES LEASING, INC., A FLORIDA CORPORATION,
RELATING TO THE AMENDMENT TO ARTICLES
OF INCORPORATION OF ROBLES LEASING, INC.**

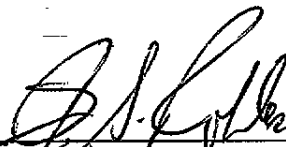
The following being all of the directors and all of the shareholders of ROBLES LEASING, INC., a Florida corporation, do hereby evidence their intent that an Amendment of the Articles of Incorporation of ROBLES LEASING, INC., a Florida corporation, be adopted, changing the corporate name from ROBLES LEASING, INC., to:

UNISTAR LEASING, INC.

That this written statement is made pursuant to and by the authority of Florida Statutes, Section 607.1003.

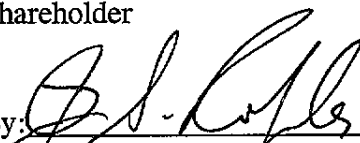
That a copy of this written statement shall be attached to and made a part of the Articles of Amendment to Articles of Incorporation of ROBLES LEASING, INC. to be filed with the office of the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned have executed this written statement this
30 day of September, 1999.



LOUIS S. ROBLES, Director

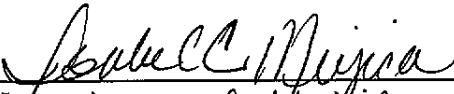
ROBLES TECHNOLOGIES, INC.
a Florida corporation,
Shareholder

By: 

LOUIS S. ROBLES, President

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

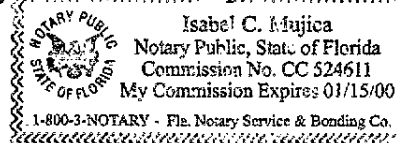
The foregoing instrument was acknowledged before me this 30 day of September, 1999 by LOUIS S. ROBLES, who is personally known to me or who has produced a Florida Drivers License as identification.



Name: Isabel C. Mujica
Notary Public-State of Florida

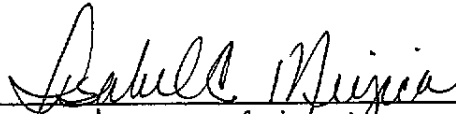
Commission No.:

My Commission Expires:



STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 30 day of September, 1999 by LOUIS S. ROBLES, President of Robles Techonlogies, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced a Florida Drivers License as identification.



Name: Isabel C. Mujica
Notary Public-State of Florida

Commission No.:

My Commission Expires:

