

P97000069890

Nov. 4, 1997

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Gentlemen,

Enclosed please find amendment to the
Articles of Incorporation of the State of Miami
Beach, Inc., Cap. # P97000069890.

Also enclosed is check for \$35 to cover
this amendment. Please acknowledge.

Sincerely yours,

Elaine Behar

ELAINE BEHAR
10275 COLLINS AVE #2043
BAL HARBOUR, FLA 33154

400002340254-4
-11/06/97-01070-021
*****35.00 *****35.00

FILED
97 DEC -2 AM 9 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Dec 12/2



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 13, 1997

ELAINE BEHAR
10275 COLLINS AVENUE
SUITE 204-S
BAL HARBOUR, FL 33154

SUBJECT: STARS ON MIAMI BEACH, INC.
Ref. Number: P97000069890

We have received your document for STARS ON MIAMI BEACH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 997A00054501



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 20, 1997

ELAINE BEHAR
10275 COLLINS AVENUE
SUITE 204-S
BAL HARBOUR, FL 33154

SUBJECT: STARS ON MIAMI BEACH, INC.
Ref. Number: P97000069890

We have received your document for STARS ON MIAMI BEACH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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

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Teresa Brown
Corporate Specialist

Letter Number: 597A00055703

CERTIFICATE OF AMENDMENT

STARS ON MIAMI BEACH, INC.

FILED
97 DEC -2 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Stars on Miami Beach, Inc., a corporation of the State of Florida, whose registered office is located at 1120 S.W. 74 Avenue, certifies that at a meeting of the stockholders of said corporation called for the purpose of amending the articles of incorporation, and held on the 18th of August, 1997, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE SIX of the Articles of Incorporation is amended to read as follows:

SIXTH. The powers of the incorporator are to terminate upon filing of the certificate of incorporation, and the name(s) and mailing address(es) of persons who are to serve as director(s) until the first annual meeting of stockholders or until their successors are elected and qualify are as follows:

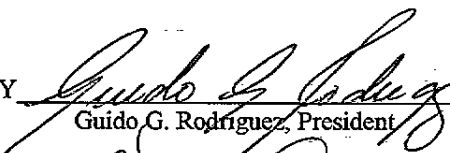
Name and address of director(s):

A. N. Aulet	1120 S.W. 74 Avenue, Miami, FL 33144
Amparo C. Navarro	1331 S.W. 93 Ct., Miami, FL 33174
Guido G. Rodriguez	6494 Coral Way, Miami, FL 33155
Elaine Behar	10275 Collins Ave. #2045, Miami Bch, FL 33154

Signed on the 18th day of August, 1997

Stars on Miami Beach, Inc.

BY


Guido G. Rodriguez, President


A. N. Aulet, Secretary