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ACCOUNT NO. : 072100000032

REFERENCE : 557725 8437A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : October 8, 1997

ORDER TIME : 10:16 AM

ORDER NO. : 557725-005

CUSTOMER NO: 8437A

400002314874--1
-10/08/97--01048--008
*****87.50 *****87.50

CUSTOMER: Ms. Martiza S. De Puzo
Baur Miller & Webner, Pa
21st Floor New World Tower
100 North Biscayne Boulevard
Miami, FL 33132

DOMESTIC AMENDMENT FILING

NAME: WEST STAR INTERNATIONAL, INC.

EFFECTIVE DATE: 092997

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

FILED
97 OCT -8 PM 3:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 OCT -8 PM 11:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/8
Jy
Amend
C.C.

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

FILED

West Star International, Inc.
(present name)

97 OCT -8 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted:

Article III ("Capital Stock") of the Corporation's Articles of Incorporation be amended to read as follows:

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 3,000,000 shares of common stock having \$1.00 par value per share.

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:

N/A

THIRD: The date of each amendment's adoption: September 29, 1997

FOURTH: Adoption of Amendments(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ 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)

(continued)

2. for 1

Signed this 29 day of September, 1977.

West Star International, Inc.

(Corporation Name)

By

Torsten Josupeit
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Torsten Josupeit

(Typed or printed name)

President

(Title)