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Florida Department of State
Division of Corporations
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Division of Corporations
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BASIC AMENDMENT

STAR TRADING INTERNATIONAL INC.

Certificate of Status	0
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Page Count	05
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Amendment

2/25/99 2:52 PM

02/25/99

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DIVISION OF CORPORATIONS

(9)

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

STAR TRADING INTERNATIONAL INC.

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

AMENDMENTS ADOPTED:

FIRST:

ARTICLE V -- REGISTERED OFFICE

The street address of the registered office of this corporation is:

11659 NW. 11 ST.
Pembroke Pines, Florida 33026

ARTICLE VI -- BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by law, but shall never be less than one. The directors of this corporation are:

LOBSANG RAMPA MARQUES 11659 NW. 11 ST.
Pembroke Pines Fl. 33026

EDNICE RODRIGUES DA SILVA FERNANDES 11659 NW. 11 ST.
Pembroke Pines Fl. 33026

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TALLAHASSEE, FLORIDA

Prepared by:
Ernesto Hvertas
3545 S.W. 8th St #207
Miami, FL 33134 (305) 25-1566

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ARTICLE VIII -- RESTRICTIONS ON THE TRANSFER OF STOCKS

Shares of capital stock of this corporation shall be issued to the following person in the percent set opposite their names:

LOBSANG RAMPA MARQUES	4500 Shares
EUNICE RODRIGUES DA SILVA	5500 Shares

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:


THIRD:

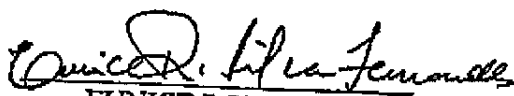
The date of each amendment's adoption: January 01, 1999

FOURTH:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval

Signed:


LOBSANG RAMPA MARQUES
President


EUNICE RODRIGUES
DA SILVA FERNANDES
Vice president


CARMEN SILVIA LINS BARRETO


NESTOR RAUL CARDENAS

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