

P97000094545

Florida Department of State

Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

STAR TRADING INTERNATIONAL INC.

FILED
00 JAN 28 PM 5:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Amendment
01-31-00

DC

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01/26/00 14:39 Fl Dept of State

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 26, 2000

STAR TRADING INTERNATIONAL INC.
7275 NW 68 ST STE 4
MIAMI, FL 33166US

SUBJECT: STAR TRADING INTERNATIONAL INC.
REF: P97000094545

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

P.01/04

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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,

FIRST: Amendment adopted: Exchange
Article VI
Article VII
Article VIII

Article VI Location
7275 N.W. 68 ST Ste 4, Miami, FL 33166

Article VII BOARD OF DIRECTORS
NAME ADDRESS
Lobsang Rampa Marques 7275 N.W. 68th ST Ste 4
President-Treasurer Miami, FL 33166
Rafaela Pedroso 7275 N.W. 68th ST Ste 4
Vice-President-Secretary Miami, FL 33166

Article VIII SUBSCRIBERS
NAME ADDRESS SHARES
Lobsang Rampa Marques 7275 N.W. 68th ST Ste 4 4500
Miami, FL 33166
Rafaela Pedroso 7275 N.W. 68th ST Ste 4 5500
Miami, FL 33166

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
5545 S.W. 8 ST Ste 207
MIAMI, FL 33134
TEL: (305) 265-1566

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SECOND: The date of each amendment's adoption January 26, 2000

THIRD: Adoption of Amendment

- () The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment 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:
"The number of votes cast for the amendment was/were sufficient for approval by .
- () The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- (x) The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of January, 2000.

Signature


LOESANG RAMBA MARQUES
President // Incorporator

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