

P9700009454

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000038685 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 JUL 24 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUL 24 AM 9:56
DIVISION OF CORPORATIONS

BASIC AMENDMENT

STAR TRADING INTERNATIONAL INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
07-24-00

7/24/00 9:09 AM

DC

5
H00000038685

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 VII
Article VIII

Article VII BOARD OF DIRECTORS

NAME	ADDRESS
Eunice Rodrigues Fernandes	600 Three Island Blvd # 216-B
President-Vice President	Hallandale, FL 33009
Secretary - Treasurer	

Article VIII SUBSCRIBERS

NAME	ADDRESS	SHARES
Eunice Rodrigues Fernandes	600 Three Island Blvd 216-B	10000
	Hallandale, FL 33009	

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
5545 S.W. 8 ST Ste 107
MIAMI, FL 33134
TEL: (305) 265-1566

H00000038685

FILED
00 JUL 24 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000038685

SECOND: The date of each amendment's adoption July 21, 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 10 day of July, 2000.

Signature

Lobsang Rampa Marques

President / INCORPORATOR

H00000038685