

P97000094545

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

STAR TRADING INTERNATIONAL INC.

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

Amendment

12-27-00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 27, 2000

STAR TRADING INTERNATIONAL INC.
7254 NW 31ST STREET
MIAMI, FL 33122US

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

FAX Aud. #: H00000067039
Letter Number: 500A00064466

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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 VII
Article VIII

Article VII BOARD OF DIRECTORS

NAME	ADDRESS
Lobsang Rampa Marques	8446 N.W. 201 Terr
President-Vice President	Miami, FL 33015
Secretary - Treasurer	

Article VIII SUBSCRIBERS

NAME	ADDRESS	SHARES
Lobsang Rampa Marques	8446 N.W. 201 Terr	10000
	Miami, FL 33015	

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

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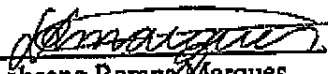
SECOND: The date of each amendment's adoption December 26, 2000

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.
- ☐ The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of December, 2000.

Signature _____


Lobsang Rampa Marques
President

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