

P98000012629

LAW OFFICES

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November 6, 1998

Department of State
Division of Corporations
409 East Gain Street
Tallahassee, FL 32399

800002686228--6

-11/12/98-01100--005

*****35.00 *****35.00

RE: All Star Investment Group, Inc.

To whom it may concern,

Enclosed please find check number 1354 in the amount of Thirty Five (\$35.00) Dollars as payment for the filing of the attached Articles of Amendment to Articles of Incorporation of All Star Investment Group, Inc. Said corporation is a Florida Corporation incorporated on February 9, 1998. The document number of this corporation is P98000012629.

If you have any questions, comments, or concerns, please so not hesitate to contact our office.

Very truly yours,

Richard Duarte, Esq.

Enclosure

P98000012629
Hps
Amend
12-10-98

FILED
NOV 10 AM 9:08
TALLAHASSEE, FLORIDA
DEPT. OF STATE



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 17, 1998

RICHARD DUARTE, P.A.
2937 S.W. 27 AVENUE
COCONUT GROVE, FL 33133

SUBJECT: ALL STAR INVESTMENT GROUP, INC.
Ref. Number: P98000012629

We have received your document for ALL STAR INVESTMENT GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 998A00055279

RECEIVED
98 DEC -7 AM 9:53
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL STAR INVESTMENT GROUP, INC.**

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

FIRST. Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I: Amend address to: All Star Investment Group, Inc.
Madison Circle Executive Building
3191 Coral Way, Suite 115-160
Miami, FL 33145

Article IV: Amend Registered Agent to: Richard Duarte, P.A.
2937 SW 27th Avenue, Suite 100A
Gifford House
Coconut Grove, FL 33133
(305) 444-6501 Office
(305) 444-0075 Fax
(305) 448-0209 Fax

Article VII: Delete: Suzie Franscona as Director
Add: Timothy Hardaway as Director, President
Add: Anthony Riley as Director, Treasurer/Secretary
Keep: Kenneth Austin as Director and Vice-President

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: -November 5, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH: Adoption of Amendment(s) (CHECK ONE)

— 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 statements 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

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

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6 day of November, 1998

Signature Kenneth Austin
Kenneth Austin

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MR. KENNETH AUSTIN

Printed name

INCORPORATOR/DIRECTOR/VICE-PRESIDENT

Title