

P980000/2629

LAW OFFICES

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November 10, 1999

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

100003044471--4
-11/15/99--01119--004
*****35.00 *****35.00

RE: **All Star Investment Group, Inc.**
Reference Number P98000012629

To whom it may concern,

Enclosed please find check number **1278** in the amount of Thirty Five (\$35.00) Dollars as payment for the filing of the attached Articles of Amendment to the Articles of Incorporation of **All Star Investment Group, Inc.** Said corporation is a Florida Corporation that was incorporated on **February 9, 1998**. The document number is **P98000012629**. Please return the file copy to us in the self addressed stamped envelope provided for your convenience.

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

Very truly yours,

Richard Duarte, Esq.

Enclosure

FILED
99 NOV 15 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS NOV 19 1999

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

FILED
99 NOV 15 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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: - 30 day of September, 1999

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 30 day of September, 1999

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

Title