

PA8000069703

February 26, 2001

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

100003810481--5
-03/07/01--01081--007
*****35.00 *****35.00

Subject: STARLIGHT TOUR & TRAVEL CORPORATION

Please find one original and one copy of the Articles of Amendment for the above company, as well as a check in the amount of \$35.00, covering the filing fee for the Articles.

Please send the documents back to: Ruben D. Toro
7345 Sand Lake Rd., # 204
Orlando, FL 32819
(Phone: 407-370-6445)

Thank you.

FILED
01 MAR - 7 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Ruben D. Toro

Mr.
Gave OK
to add
old title

Amend + NK

S. PAYNE MAR 12 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 MAR -7 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STARLIGHT TOUR & TRAVEL CORPORATION

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

ARTICLE I (amended)

The name of the corporation shall now be: LEXUS MULTIMEDIA CORP.

ARTICLE VI (added)

The name and address of the Director and Officer of the Corporation is:

DANILO S. CROCE , President/Director
5200 NW 55th. Blvd. # 308
Coconut Creek, FL 33073

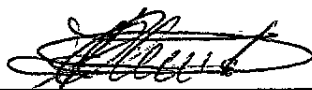
SECOND

The date of this amendment is March 2nd., 2001.

THIRD

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 2nd. day of March, 2001



Fernanda C. Clemente, President