

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GOLDSTAR FINANCIAL SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
12/18/01

HO/000121425

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GOLDSTAR FINANCIAL SYSTEMS, INC.
(present name)

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: Amendments adopted: (Indicate article numbers being amended, added or deleted)

DELETE: ARTICLE V

ADD: **ARTICLE V**
REGISTERED AGENT AND OFFICE

The name and address of the current registered agent and office:

Registered Agent: Thomas Allen
Registered office address: 4081 North Federal Highway
Suite 110A
Pompano Beach, Florida 33064

The name of the new registered agent and office:

Registered Agent: Patrick J. O'Toole
Registered office address: 4081 North Federal Highway
Suite 110A
Pompano Beach, Florida 33064

DELETE: ARTICLE VI

ADD: **ARTICLE VI**
BOARD OF DIRECTORS

The Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders but in no case shall the number of directors be less than one (1) nor more than five (5). The name and address of the directors are:

DIRECTOR NAME: Patrick J. O'Toole
The address of the Director is: 4081 North Federal Highway
Suite 110A
Pompano Beach, Florida 33064

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DIRECTOR NAME: Martha V. Allen
The address of the Director is: 332 Wood Hollow Court
Marietta, GA 30067

THIRD: Date of adoption of Amendment V and Amendment VI:
December 13, 2001

FOURTH: Adoption of Amendment V and Amendment VI:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 13 day of December, 2001

Signature 
PATRICK J. O'TOOLE, President

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Signature of Registered Agent

12/13/01
Date

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