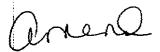
P98000085038

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ARRIGION



ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE: August 25, 2004

ORDER TIME : 11:43 AM

ORDER NO. : 861873-015

CUSTOMER NO: 7107883

CUSTOMER: Ms. Anne Winsor

Stump Storey & Callahan, P.a.

Suite 200

37 North Orange Ave. Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: STAR-GLO REALTY CORP.

EFFECTIVE DATE:

_ ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY _ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956 | EXAMINER'S INITIALS:

Articles of Amendment Articles of Incorporation Star-Glo Realty Corp. (Name of corporation as currently filed with the Florida Dept. of State) P98000085038 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: **NEW CORPORATE NAME (if changing):** (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) The following person was removed as Vice President/Secretary of the Corporation: Dave Clark The following person was removed as a Director of the Corporation: Jeffrey I. Aeder The following person was elected as a Director of the Corporation: Douglas J. Cordello 12800 University Drive, Suite 400 Ft. Myers, Florida 33907 (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: August 23, 2004
Effective date if applicable: August , 2004 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) 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(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.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 23 day of August 2004
Signature Wit E. VT
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Michael E. Rosen
(Typed or printed name of person signing)
Director
(Title of person signing)

FILING FEE: \$35