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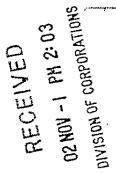
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BASIC AMENDMENT

MACLON STAR, INC.

Certificate of Status	0
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11/1/2002



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MACLON STAR, INC.	
(present name)	·
P98000104266	
(Document Number of Corporation (If known)	

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: Amondment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NEW PRINCIPAL/MAILING ADDRESS WILL BE:

3002 NW 72 AVE. MIAMI, FL 33122

THE NEW BOARD OF DIRECTORS WILL BE:

TEODORO VARGAS (P) 12539 NW 7 AVE. MIAMI, FL 33182

LUIS MARTINEZ (VSD) 3002 NW 72 AVE. MIAMI, FL 33122

OSCAR SILVA (D) 3002 NW 72 AVE. MIAMI, FL 33122

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:

DZ NOV - 1 PN 2: 17
SECRETARY OF STATE
SECRETARY OF STATE

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THIRD: The date of each amendment's adoption: 11-01-02
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 adopted by the board of directors without shareholders action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action
Signed this day of
Signature Dy the 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)
Typed or printed name
V- PRESIDENT
Title