

P98000104266

Florida Department of State  
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**BASIC AMENDMENT**

**MACLON STAR, INC.**

Certificate of Status	0
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AMEND  
DEC  
11/1/02  
(3)

Nov 01 02 03:01p

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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:** Amendment(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:

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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 1 day of Nov., 2002

Signature

( Luis Martinez )  
 (By 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