

EDEA & ASSOCIATES SERVICES GROUP, INC.

4445 WEST 16TH AVE * SUITE 502 * HIALEAH, FL 33012

PHONE: 305-823-3455

FAX: 305-828-7691

P99000008246

September 11, 2002

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FL 32314

600007820806--7
-09/18/02--01020--003
*****35.00 *****35.00

REF: VENUS STAR CORP.
DOC. NBR. P99000008246

To Whom It May Concern:

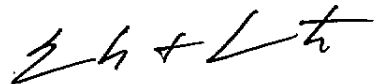
Enclosed you will find the original Article of Amendment to Article of Incorporation of Venus Star Corp. and a check for \$35.00 to cover the filing fee.

Please return all correspondence in the self-address envelope enclosed.

If you have any question, please feel free to contacted me at the above address.

Thank you for your cooperation.

Sincerely,



Emilio de Acosta

EDEA/og

Enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 18 PM 3:37

Amend

V SHEPARD SEP < 6 2002

**ARTICLES OF AMENDMENT
TO
ARTICLE OF CORPORATION
OF
VENUS STAR CORP.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 18 PM 3:37

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of corporation:

FIRST: Amend the Article of Directors:

- 1) To remove Juan C. Guterrez as Director.
- 2) To add Deysi Fernandez as Director.

SECOND: Amend the Article of Officers:

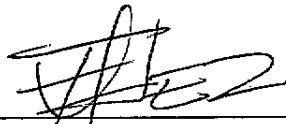
- 1) To remove Juan C. Guterrez as President, Secretary and Treasurer.
- 2) To add Deysi Fernandez as President, Secretary and Treasurer.

THIRD: This take effect on September 12, 2002.

FOURTH: The Amendments was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 12th day of September 2002.

SIGNATURE



PRINT NAME

DEYSI FERNANDEZ

TITLE

PRESIDENT