

Division of Corporations

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P99000019945

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

ALSTAR ENTERPRISES, INC.

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Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 17, 1999

ALSTAR ENTERPRISES, INC.
40001 EMERALD COAST PARKWAY
DESTIN, FL 32541

SUBJECT: ALSTAR ENTERPRISES, INC.
REF: P99000019945

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000013537
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALSTAR ENTERPRISES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida for profit corporation adopts the following articles of amendment to its articles of incorporation

FIRST: Amendment adopted:

ARTICLE VI. DIRECTORS

The names and addresses of the members of the Board of Directors who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

<u>Name</u>	<u>Address</u>
William E. Adkinson	40001 Emerald Coast Parkway Destin, Florida 32541

ARTICLE VII. OFFICERS

The affairs of the Corporation shall be administered by the officers elected by the Board of Directors at its first meeting following the annual meeting of the members of the Corporation, which officers shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>Name</u>	<u>Address</u>	<u>Title</u>
William E. Adkinson	40001 Emerald Coast Parkway Destin, Florida 32541	President/Secretary/ Treasurer

SECOND: The date of each amendment's adoption: June 4, 1999.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 4th day of June, 1999.


William E. Adkinson, President / Director

Prepared by:
Dana C. Matthews
Matthews & Hawkins, P.A.
607 Highway 98 East
Destin, Florida 32541
Florida Bar No. 335843

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