P99000029180

April 22nd, 1999.

To:

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P. O. Box: 6327
TALLAHASSEE, FL 32314

RE: ARTICLES OF AMENDMENT,

Dear Sir(s):

We are sending a check for the amount of \$52.50 to pay for the fiting feed for the Articles of Amendment, as follow:

. Fee for the Articles of Amendement:	
. 1 certified copy of the Amendment:	8.75
. A certificate of status:	8.75
	52.50

The original name for the corporation was filed under the name:

Mc-STAR SERVICES CORPORATION. Please, add the letter a between M and C, and delete the word "SERVICES". The new name for the corporation will read:

MaC-STAR CORPORATION

Please, send a certified copy and a certificate of status to the following

address:

3040 NW 72nd Avenue Miami, FL 33122 Tel: (305) 470-2018

Thank you very much for your attention to this matter.

Truly yours.

President

N/C

V. SHEPARD NOV 18 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 28, 1999

HELENA MARTINS 3040 NW 72ND AVE. MIAMI, FL 33122

SUBJECT: MC-STAR SERVICES CORPORATION

Ref. Number: P99000029180

We have received your document for MC-STAR SERVICES CORPORATION and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 699A00022593

November 9th, 1999.

To: FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P. O. Box: 6327 TALLAHASSEE, FL 32314

RE: ARTICLES OF AMENDMENT

Dear Sir(s):

We are sending the ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of Mc-Star Services Corporation. A check for \$52.50 is being hold by Florida Department of State since April 1999, to pay for the fee.

The original name for the corporation was filed under the name: Mc-STAR SERVICES CORPORATION. Please, add the letter a between M and C, and delete the word "SERVICES". The new name for the corporation will read:

MaC-STAR CORPORATION

Please, send a certified copy and a certificate of status to the following

address:

3040 NW 72nd Avenue Miami, FL 33122 Tel: (305) 470-2018

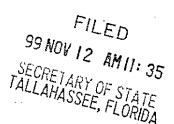
Thank you very much for your attention to this matter.

Truly yours.

President

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Mc-STAR SERVICES CORPORATION

(present name)

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)

ARTICLE I

Mac-STAR CORPORATION

Add letter à

delelete the word "SERVICES"

The new name will read:

Mac-Star Corporation

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:

,	•
THIRD: T	he date of each amendment's adoption: 03, 31, 99
	Adoption of Amendment(s) (CHECK ONE)
0	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 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
	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.
Sig	gned this 22 day of $April$, 1999 .
Signature	(By the Chairman or Vice 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)
	Helena Martins Typed or printed name
	President/Incorporator