AMERILAWYER®

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

CR2E031(10/92)

(Phone #)

OFFICE USE ONLY

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CORPORATION NAM	IE(S) & DOCUMENT NUMB	ER(S) (if known):	the state of the s
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NEW FILINGS	AMENDMENTS	The second second	
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NonProfit	Resignation of R.A., Officer	/Director	7 9 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Limited Liability	Change of Registered Agen	t	
Domestication	Dissolution/Withdrawal		
Other	Merger		[1] Land
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign		0,
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement		
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

BULSTAR, INC.

OF

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Joseph Chiappetta

Secretary:

Joseph Chiappetta

Treasurer:

Joseph Chiappetta

SECOND:

Article 5 shall be amended to state:

President:

Iliana Ivanova

Secretary:

Iliana Ivanova

Treasurer:

Iliana Ivanova

whose addresses shall be the same as the principal address of the Corporation.

THIRD:

The date of the adoption of this amendment is the 23 August 1999.

FOURTH:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.



FIFTH:

This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 23 August 1999.

Iliana Ivanova, Chairman of the Board of

Directors