Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

STARCOM.SYSTEMS INC.

(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 V: JOSE ALBERTO CANDELARIA (PRESIDENT) 9737 NW 41 Street #146 Miami, Florida 33178 33 1/3% of the shares

> ALEX LOPEZ (TREASURER) 9737 NW 41 Street #146 Miami, Florida 33178 33 1/3% of the shares

EUGENE A. REYES (VICE/PRESIDENT) 9737 NW 41 Street #146 Miami, Florida 33178 33 1/3 of the shares

GILBERTO GARCIA (SECRETARY) 9737 NW 41 Street #146 Miami, Florida 33178 0% of the shares

99 MAY 13 PM 1:54
SECRETARY OF STATE

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:

Prepared by: Michael i. Santucci, Esq.

FEN 0105160

5201 NW 74th Ave. Miami, Florida 33166

1-800-714-6191

THIRD;	The	e date of each amendment's adoption: May 12, 1999
FOURT	EI: A	doption of Amendment(s) (CHECK ONE)
Ì,	þ	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.	
Signatu	۷	ned this day 12 of May , 1999
		(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)
		EUGENE A. REYES Typed or printed name
		VICE/PRESIDENT Title