

P99000045490

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
409 East Gaines St.  
Tallahassee, FL 32399

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
99 DEC 10 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: CITISTAR FINANCIAL GROUP, INC.

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation of Citistar Financial Group, Inc.. (P99000045490) and a check of \$ 35.00 for filing fee. Please return the second copy with filing notification.

FROM: Kalkas Business Services  
Name  
121 SE 1st Street, Suite 810  
Address  
Miami, FL 33131  
City, State, Zip  
(305) 577-9716  
Area Code and Phone Number (Daytime)

*Amend*

V. SHEPARD DEC 17 1999

FILED  
99 DEC 10 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**CITI STAR FINANCIAL GROUP, INC.  
(P99000045490)**

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:** Amendments adopted:

Article V

**BOARD OF DIRECTORS**

The new director of this corporation is:

Mr. Victor H. Rodriguez; Vice President, Finance  
11289 SW 88 Street, #114, Miami FL 33176

Mr. Juan A. Rodriguez and Mrs. Leslie Rodriguez continue as Directors of Citistar Financial Group Inc. as President and Vice President, correspondingly.

**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:

None

**THIRD:** The date of each amendment's adoption: December 1<sup>st</sup>, 1999

**FOURTH:** Adoption of Amendments

The amendments were approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 8<sup>th</sup> day of December 1999.

Signature: \_\_\_\_\_

Leslie Rodriguez, Director / V. President