

P99000045490

TRANSMITTAL LETTER

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

FILED
00 MAY 22 PM 1:17
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

CITISTAR FINANCIAL GROUP, INC.

SUBJECT: _____

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.

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*****35.00 *****35.00

FROM: _____
Kalkas Business Services
Name
121 SE 1st Street, Suite 504
Address
Miami, FL 33131
City, State, Zip
(305) 577-9716
Area Code and Phone Number (Daytime)

N/C
6-6-00
PHS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CITISTAR FINANCIAL GROUP, INC.
(P99000045490)

FILED

00 MAY 22 PM 1:17

DEPT. OF STATE
TALLAHASSEE, FLORIDA

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 I

NAME

The Corporation shall change its name to

STARCITY FINANCIAL GROUP, INC.

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: May 19, 2000

FOURTH: Adoption of Amendments

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

Signed this 19th day of May 2000.

Signature: _____


Juan A. Rodriguez, Director