



**THE UNITED STATES
CORPORATION
COMPANY**

P99000048468

FILED
FEB -9 PM 4:11
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 582013 135564A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pajito

ORDER DATE : February 9, 2000

ORDER TIME : 11:52 AM

ORDER NO. : 582013-005

CUSTOMER NO: 135564A

CUSTOMER: Ms. Rebecca Lepage
Keane Reese & Vesely, P.a.
Sein Professional Center
36426 U.s. Highway 19 North
Palm Harbor, FL 34684

*Name
Change
Amend*

8000003129728--8

DOMESTIC AMENDMENT FILING

NAME: HAY "U" STAR, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

RECEIVED
00 FEB -9 PM12:56
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

*AOR
2/9/00*

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
HAY "U" STAR, INC.

FILED
00 FEB -9 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.187, Florida Statutes, the Articles of Incorporation of the above Corporation are hereby amended as follows:

1. Effective December 1, 1999, Paragraph 1 is hereby amended to read as follows:

1. Name. The name of the Corporation is HAY "U" STARR, INC.

2. Except as hereby amended, the Articles of Incorporation of the Corporation are hereby ratified and affirmed.

3. The foregoing Articles of Amendment were adopted by the shareholders and directors of the Corporation at a duly called meeting held on the 15TH day of December, 1999. The Corporation has one class of voting stock and at the duly called meeting, the vote in favor of this Amendment was unanimous.

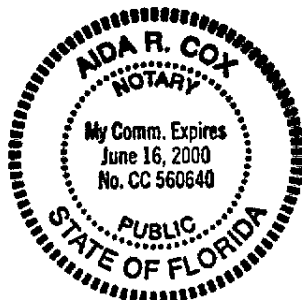
WHEREFORE, the undersigned officers have executed these Articles of Amendment on this the 15TH day of December, 1999.

Terry A Bates
TERRY A. BATES, President

Fred Bates
FRED BATES, Secretary

State of Florida
County of Pinellas

The foregoing instrument was sworn to and subscribed before me this 15th day of December, 1999 by HAY "U" STAR, INC., President and FRED BATES, Secretary of HAY "U" STAR, INC., who are personally known to me or who produced Florida Licenses as identification, and who did/did not take an oath.



Aida R. Cox
Aida R. Cox
Notary Public
My commission expires: