

P99000050650

Florida Department of State  
Division of Corporations  
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Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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BASIC AMENDMENT

THE DOLLAR STAR CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment  
10/23/02

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3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

THE DOLLAR STAR CORPORATION

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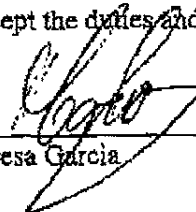
Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of : THE DOLLAR STAR CORPORATION at a joint meeting held on October 15, 2002 unanimously resolved to amend the articles of incorporation of THE DOLLAR STAR CORPORATION which originally filed by the office of the Department of State on the 4th day of June, 1999. Bearing document number P99000050650 and consequently amended by filing articles of amendment, as set follows.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent is:

NAME: ADDRESS:  
Teresa Garcia 2839 NW 7 Street  
Miami FL 33125

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent Signature:   
Teresa Garcia

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ARTICLE VI - DIRECTORS

The name (s) and address (s) of the member (s) of the Board of Directors of this Corporation is/are:

NAME:	ADDRESS:
Teresa Garcia	2839 NW 7 Street
(President, Secretary and	Miami FL 33125
Treasurer, Director)	

ARTICLE VII - STOCKHOLDERS

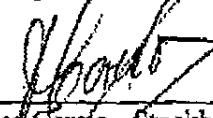
The names and addresses of the shareholders of the Corporation, and the number of shares of stock that they agree to take are as follows:


NAME:	ADDRESS:	SHARES	CASH VALUE
Teresa Garcia	2839 NW 7 Street	7500-100%	\$7,500.00
	Miami FL 33125		

The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

The date of each amendment's adoption: 10/15/02

In witness whereof, the undersigned have executed these articles of amendment on the 15th day of October, 2002.

  
 \_\_\_\_\_  
 Teresa Garcia - Stockholder  
 (President, Secretary and  
 Treasurer, Director)

  
 \_\_\_\_\_  
 Fredy Garcia - Former Stockholder/  
 Former President

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