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TALLAHASSEE, FLORIDA

*Amend
8/15*

TRANSMITTAL LETTER

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ORLANDO, FL 32803
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I AM ENCLOSING A CHECK OF \$³⁵ DOLLARS. PLEASE SEND ME A STAMPED COPY OF THE
ARTICLES.

THANK YOU.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STAR MAINTENANCE, INC.**

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 VI DIRECTORS

The company will be run by the board of directors. The directors

**GLORIA MORENO- PRESIDENT
OSCAR BARRERA- VICE PRESIDENT**

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: JULY31, 2003.

FOURTH: Adoption of Amendment (s) (CHECK ONE)

_____ The amendment(s) was/were approved by the shareholders. The number of

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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 _____".
voting group

☒ 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.

Signed this 31 rst day of July 2003.

Signature: X 
(By the Chairman of 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)

x Gloria Moreno
Typed or printed name

x President
Title