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T. ROBERTS



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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

March 12, 2012

Re: Filing of Articles of Amendment; Entity Name: Amstar Underwriters, Inc.
Document No.: P99000050983

To Whom It May Concern,

Please find enclosed the **Articles of Amendment** for filing in connection with **Amstar Underwriters, Inc. (FEI/EIN Number: 562404837)**, and a self-addressed, postage-paid envelope for the return of a certified copy of the document enclosed.

A check in the amount of \$43.75 for the filing fee and certified copy request is also enclosed for processing of this request.

Please contact the undersigned with any issues.

Sincerely,

A handwritten signature in black ink, appearing to read "Carol Incarnacao-Schirm". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Carol Incarnacao-Schirm

Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AMSTAR UNDERWRITERS, INC.**

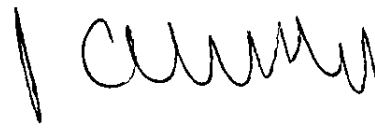
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Pursuant to the provisions of FLA. STAT. §§ 607.1006 and 607.0120, AMSTAR UNDERWRITERS, INC., a Florida corporation (the "Corporation"), adopts the following articles of amendment to its articles of incorporation:

1. The address of the principal office of the Corporation is 13750 SE Highway 25, Ocklawaha, Florida 32183.
2. Tim Gamwell has been removed as Secretary, Treasurer, Director, Chairman of the Board of Directors, and Chief Financial Officer of the Corporation.
3. The Corporation's new officers and directors are as follows:
 - a. Ricardo A. Faerman - President, Chief Executive Officer, and Director;
 - b. Jorge Luis Roman - Vice President and Director;
 - c. Enrique Zanin - Director;
 - d. Oscar Cortis - Director; and,
 - e. Juan Carlos Novick - Director.

This amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: March 2, 2012.



Ricardo A. Faerman
President, CEO and Director
Amstar Underwriters, Inc.