

P99000053003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA BAR
CERTIFIED IN
INTERNATIONAL LAW

FLORIDA CIVIL
LAW NOTARY

STANLEY F. ROSE
Foreign Investment Attorney

2110 IMPERIAL GOLF COURSE BLVD.
NAPLES, FLORIDA 34110-1027
TEL: (239) 566-3511
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October 12, 2002

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Attention: Corporate Division

RE: MBM Star, Inc. - Name Change

Dear Sir/Madam:

Enclosed herewith are two originals of the Statement of Consent in Lieu of a Special Joint Meeting of Shareholders and Directors of MBM Star, Inc., and two originals of the Articles of Amendment to the Articles of Incorporation of MBM Star, Inc., together with our check in the amount of \$35.00 for your filing fee.

Please stamp and return a copy of each document in the enclosed, stamped, self-addressed envelope.

Thank you for your assistance in this matter.

Sincerely yours,

Stanley F. Rose

SFR/psf
Enclosures



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 19, 2002

STANLEY F. ROSE
FOREIGN INVESTMENT ATTORNEY
2110 IMPERIAL GOLF COURSE BLVD.
NAPLES, FL 34110-1027

SUBJECT: MBM STAR, INC.
Ref. Number: P99000053003

We have received your document for MBM STAR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 402A00062443

**ARTICLES OF ADMENDMENT TO THE
AERTICLES OF INCORPORATIN OF
MBM STAR INC.**

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02 DEC -6 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 thru 607.1005 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to ist Articels of Incorporation :

- 1. The name of the corporation is MBM STAR INC.**
- 2. The following Amendment to the Articels of Incorporation was adoptet by all of the Directors and all of the Stockholders of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, dated the 30th day of October, 2002, in the manner prescribed by Section 607.1003 thru 607.1005 of the Florida Business Corporation Act>**

Article 1 of the Articles of Incorporation is amended to read as follows :

ARTICLE 1

- The name of the corporation shall be Fischer Property Management, Inc.**
- 3. The foregoing Amendment(s) shall become effective and the Articles Incorporation shall be deemed to be amended thereby upon the filing of these Articles Amendment by the Department of State.**

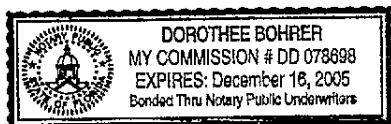
IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this 30th day of October 2002.

BY: *Manfred Fischer*
Manfred Fischer, President

BY: *Brita Fischer*
Brita Fischer, Secretary

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 30th day of October 2002 By Brita Fischer and Manfred Fischer of MBM STAR INC. a Florida corporation, on behalf Of the corporation. They are personally known to me or have produced _____ as identification.



SEAL ABOVE

Dorothee Bohrer
(Signature)

DOROTHEE BOHRER

Name of notary typed, printed or stamped

Attention Notary : Although the Information requested below is OPTIONAL it could prevent attachment of this certificate to unauthorized document

Title or Type of Document Articles of Corporation / Amendment
Number of Pages 04
Date of Document 10-30-02
Signer(s) Other than Named Above _____

THIS CERTIFICATE MUST BE PART OF THE DOCUMENT DESCRIBED ABOVE AND COMPLETED BY THE NOTARY.