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

700004627117--c -10/08/01--01069--017 *****43.75 *****43.75

SUBJECT:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION . OF

INTERNATIONAL BRIGHTSTARS INC.

Enclosed is original and one(1) copy of the articles of amendment and a check for:

43.75

Filing Fee & Certificate

FROM:

BERNARD R SUTTER

3036 BIG SKY BLVD.

KISSIMMEE FL 34744

(407)870-5316

OI OCT-8 PHIZ: WO SECRETARY OF STATE A

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF INTERNATIONAL BRIGHTSTARS 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: ARTICLE VII. INITIAL DIRECTORS

The name of the directors of this Corporation and their street address is;

SHAHZAD DHANANI 3880 S. PINE 3209 white howe OCALA, FLORIDA 34471 - Kissemine FC 34740

KABIRUDDIN DHANANI 3209 WHITE DOVE LN. KISSIMMEE FL 34746

ARTICLE XIII. OFFICERS

The officer of this Corporation and name of said officer who is to serve until the next meeting of the Board of Directors is:

PRESIDENT:

SHAHZAD DHANANI 3209 WHITE DOVE LN. KISSIMMEE FL 34746

V. PRESIDENT:

KABIRUDDIN DHANANI 3209 WHITE DOVE LN. KISSIMMEE FL 34746

THIRD: The date of each amendments adoption: September 20, 2001

FOURTH: Adoption of amendment(s)

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

The amendment(s) were approved by the board of directors The number of votes cast for the amendment(s) were sufficient for approval.

Signature ORIGINAL DIRECTOR AND PRESIDENT

Signature NEW DIRECTOR AND PRESIDENT

PRINT NAME: SHAHZAD DHANANI TITLE: PRESIDENT AND DIRCTOR