

P9900062797

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

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-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

FILED
01 OCT - 8 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: BERNARD R SUTTER
3036 BIG SKY BLVD.
KISSIMMEE FL 34744
(407)870-5316

RECEIVED
10-11

3

FILED
01 OCT -8 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: ARTICLE VII. INITIAL DIRECTORS

SHAHZAD DHANANI
3350 S. PINE 3209 white house
OCALA, FLORIDA 34471 Kissimmee FL 34746

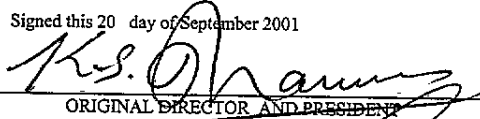
ARTICLE XIII. OFFICERS

PRESIDENT: SHAHZAD DHANANI
3209 WHITE DOVE LN.
KISSIMMEE FL 34746

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

Signed this 20 day of September 2001

Signature


ORIGINAL DIRECTOR AND PRESIDENT

Signature


NEW DIRECTOR AND PRESIDENT

PRINT NAME: SHAHZAD DHANANI
TITLE: PRESIDENT AND DIRCTOR