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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

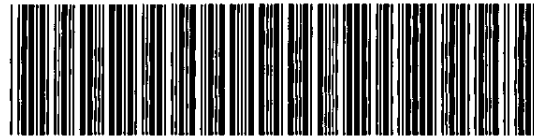
(Document Number)

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Special Instructions to Filing Officer:

This amendment is being
filed, after the 08
annual report, which
show the changes. Per
request of Mrs. Simms
because the amendment is
effective 10/15/07

Office Use Only



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01/15/08--01004--016 **93.75

FILED
2008 JAN 15 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Tewis
1/25/08

DEBRA G. SIMMS, P.A.

Debra G. Simms
Attorney-At-Law
Admitted in Florida

1180 Spring Centre South Blvd.
Suite 310
Altamonte Springs, FL 32714
Telephone (407) 682-3390
Facsimile (407) 682-3185

FACSIMILE

To: Florida Department of State
Attn: Thelma Lewis

Fax Number: 850-245-6897 ~~6850~~
6879

From: Debra G. Simms

Fax Number: 407-682-3185

RE: Article of Amendment
To
Article of Incorporation
Of
Startling Construction

Date: January 24, 2008

CONFIDENTIALITY NOTICE: This facsimile, along with any documents, files or attachments accompanying this facsimile, may contain information that is confidential, privileged, or otherwise exempt from disclosure. If you are not the intended recipient or a person charged with delivering it to the intended recipient, you are hereby advised that any disclosure, copying, printing, distribution, communication or use of any information contained in this facsimile or accompanying documents is strictly prohibited. If you have received this facsimile in error, kindly immediately notify us by facsimile or by telephone at the above numbers, and destroy the original facsimile and all attached material without reading, printing or communicating it in any manner. Thank you for your cooperation.

Dear Thelma:

Pursuant to our conversation, attached is a copy the Article of Amendment to Article of Incorporation of Startling Construction, Corp. Please fax back to me as soon as possible.

Thank you for your assistance in this matter.

Debra G. Simms

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STARLING CONSTRUCTION, CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: That Debra G. Simms assigns and transfers all of her ownership interest in Starling Construction, Corp. to Mario A. Pollner.

The date of the amendment's adoption: October 15, 2007.

SECOND: Amendment adopted: That Debra G. Simms is removed as an officer and registered agent of Starling Construction, Corp.

The date of the amendment's adoption: October 15, 2007.

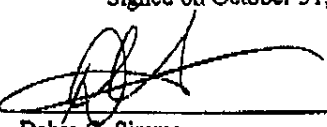
THIRD: Amendment adopted: That Debra G. Simms shall be removed from any and all bank accounts of Starling Construction, Corp.

The date of the amendment's adoption: October 15, 2007.

FOURTH: Adoption of Amendment:

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed on October 31, 2007.


Debra G. Simms
1180 Spring Centre South Blvd.
Suite 310
Altamonte Springs, FL 32714