

P990000072437

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sandstar Services, Inc

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-01/12/00--01046--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- FILED**  
JAN 12 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA
- ☐ Art of Inc. File  
☐ LTD Partnership File  
☐ Foreign Corp. File  
☐ L.C. File  
☐ Fictitious Name File  
☐ Trade/Service Mark  
☐ Merger File  
☒ Art. of Amend. File  
☐ RA Resignation  
☐ Dissolution / Withdrawal  
☐ Annual Report / Reinstatement  
☐ Cert. Copy  
☒ Photo Copy  
☐ Certificate of Good Standing  
☐ Certificate of Status  
☐ Certificate of Fictitious Name  
☐ Corp Record Search  
☐ Officer Search  
☐ Fictitious Search  
☐ Fictitious Owner Search  
☐ Vehicle Search  
☐ Driving Record  
☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ Courier
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JAN 12 AM 10:07  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

C. COULLETTE JAN 12 2000

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 JAN 12 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SANDSTAR SERVICES, INC.

SANDSTAR SERVICES, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation shall be Sergio González, 10525 SW 40th St., Miami, FL 33165; Amendment #2 - The sole Director of the Corporation is Sergio Gonzalez, 10525 SW 40th Street, Miami, FL 33165; Amendment #3 - The new registered agent for the Corporation is Sergio Gonzalez, 10525 SW 40th St., Miami, FL 33165; Amendment #4 - The new address of the Corporation is 10525 SW 40th St., Miami, FL 33165.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 11/8/99

**FOURTH:** Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

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

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]*

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_

(voting group)

(continued)

Signed this 8th day of November, 19, 99.

SANDSTAR SERVICES, INC.

(Corporation Name)

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

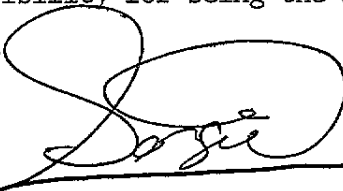
Sergio Gonzalez

(Typed or printed name)

Director

(Title)

I hereby assume responsibility for being the registered agent for the above named Corporation.



Sergio Gonzalez