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C. DAVID TANGORA, P.A.

ATTORNEY AT LAW 200 SOUTHEAST 18TH COURT FORT LAUDERDALE, FLORIDA 33316

TEL: (954) 779-1008

FAX: (954) 764-4502

October 15, 2003

Yours very truly

avid Tangora

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

Re:

Starbridge U.S.A. Corporation d/b/a Worldwide Shipping Agency

File No: 02-170

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of Starbridge U.S.A. Corporation. Also enclosed please find my firm's check to the Department of State, Division of Corporations in the amount of \$35.00, for the filing of the Amendment. Please file the enclosed Articles of Amendment to Articles of Incorporation of Starbridge U.S.A. Corporation with the Department of State, and change the address of the corporation as set forth in the Amendment in the Division of Corporation's records.

Your anticipated assistance is greatly appreciated. Please feel free to give our office a call if you have any questions or if additional information is needed.

CDT/rm

Enc: as noted

cc:

Starbridge U.S.A. Corporation

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF STARBRIDGE U.S.A. CORPORATION



<u>P99000074949</u> (Document Number of Corporation)

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: Amendment(s) adopted:

THIRD:

Article II, of the Articles of Incorporation filed September 17, 1999 listing the corporation's principal address in Article II, as 256 Commercial Boulevard, Lauderdale By The Sea, Florida 33308, are hereby being amended to change the corporation's principal address in Article II to: 1121 S. Military Trail, #363, Deerfield Beach Florida 33442.

SECOND: This Amendment was adopted by the shareholders, and the number of votes cast for the amendment was sufficient for approval.

The date of each amendment's adoption: October **21**, 2003.

Title