

P9900007/6442

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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-09/13/99--01053--012

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Shining Stars Ventures, Inc. P99-76442  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 9/13

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☐ Mail out

☐ Will wait

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☐ Certificate of Status

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

for  
9/13/99

ARTICLES OF AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION  
OF  
SHINING STARS VENTURES INC.

99 SEP 13 PM 12:15  
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TALLAHASSEE, FLORIDA

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:

The undersigned, JOSE PEISACH and EDITH PEISACH being  
the Directors of SHINING STARS VENTURES INC. (the  
"Corporation") do hereby certify to the following:

FIRST: The Articles of Incorporation of SHINING STARS VENTURES  
INC. are hereby amended by striking out Article  
FIRST thereof and by substituting in lieu of said  
Article, the following new Article:

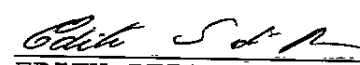
"FIRST: The name of this Corporation is BABY STARS  
INC".

SECOND: The date of the amendment's adoption is September 3,  
1999.

THIRD: The amendment was adopted by the Board of Directors  
without shareholder action and shareholder action was  
not required.

IN WITNESS WHEREOF, we hereby execute these Articles of  
Amendment to the Articles of Incorporation and have  
hereunto set our hands and affixed the corporate seal of the  
Corporation on the 3<sup>rd</sup> day of September, 1999.

  
JOSE PEISACH, Director

  
EDITH PEISACH, Director