

P99000084231

EDEA & ASSOCIATES SERVICES GROUP, INC

A TAX CONSULTING FIRM

4445 WEST 16TH AVENUE, SUITE 501

HIALEAH, FL 33012

TEL: 305-820-1040 * 305-823-3455* FAX 305-828-7691

AUGUST 1, 2000

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*****35.00 *****35.00

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FL 32314

REF: STAR TRAINERS CORP.
DOC. NBR. 99-000084231

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND THE ORIGINAL ARTICLE OF AMENDMENT TO ARTICLE OF
INCORPORATION OF STAR TRAINERS, CORP. AND A CHECK FOR \$35.00 TO COVER THE
FILING FEE.

PLEASE RETURN ALL CORRESPONDENCE IN THE SELF-ADDRESS ENVELOPE
ENCLOSED.

THANK YOU FOR YOUR COOPERATION.

SINCERELY,

Emilio De Acosta
EMILIO DE ACOSTA

EDEA/OG

ENC.

FILED
00 AUG -3 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
all

**ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
STAR TRAINERS, CORP.**

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 ADOPTED THE FOLLOWING CHANGES:

THE APPOINTED OF YURI E. MOROS AS VICE-PRESIDENT.

SECOND: THE DATE OF AMENDMENT ADOPTION: AUGUST 1, 2000.

THIRD: ADOPTION OF AMENDMENT:

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDER.
THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS
SUFFICIENT FOR APPROVAL.

SIGNED THIS 1ST DAY OF AUGUST 2000.

SIGNATURE

Monica Moros
PRESIDENT OF THE CORPORATION
MONICA MOROS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG -3 PM 2:15

FILED