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BASIC AMENDMENT

NORTHSTAR GENERAL CONTRACTING, INC.

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AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
NORTHSTAR GENERAL CONTRACTING, INC.

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of NORTHSTAR GENERAL CONTRACTING, INC. a Florida corporation, and hereby amend same as follows:


ARTICLE II

The initial sole Director resigns herewith. The name(s) and address(es) of the new Board of Directors are:

BRIAN CELENSKI
1791 BLOUNT ROAD STE 903
POMPANO BEACH, FL 33069

We, the undersigned, being all the directors of NORTHSTAR GENERAL CONTRACTING, INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: NOVEMBER 1, 2004.

This cause came before the shareholders of the corporation on NOVEMBER 1, 2004, and was unanimously approved.


Brian Celenski, President/Director

This Amendment to the Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., Esq.
3275 West Hillsboro Boulevard Suite 207
Deerfield Beach, Florida 33442
(954) 354-2785
Florida Bar Number 368563

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