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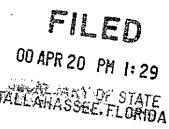
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-04/20/00--01042-\*\*\*\*\*70,00<u>\*\*</u>\*\*\*35,00 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): E-Stan Inc. Certified Copy Pick Up Time Walk In Certificate of Status Mail Out Certificate of Will Wait RUSH ARTICLES OF Photocopy ALL CHARTE AMENDMENTS SENEW FILINGS Amendment Profit Resignation of R.A. Officer/Director NonProfit Certificate of FICTITIOUS NAME Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication FICTITIOUS NAME SEARCH Merger Other CORP SEARC **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Limited Partnership

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF E-STAR, INC.



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:** Article I of the Articles of Incorporation of the Corporation is hereby amended and restated in its entirety to read as follows:

#### ARTICLE I

## Name of Corporation

The name of the Corporation shall be eStar, Inc.

**SECOND:** Article III of the Articles of Incorporation of the Corporation is hereby amended and restated in its entirety to read as follows:

#### ARTICLE III

### Capital Stock

The aggregate number of shares of capital stock which the Corporation is authorized to issue shall be 120,000,000, each with a par value of one cent (\$0.01).

**THIRD:** The date of this amendment's adoption is April 7, 2000.

**FOURTH:** The foregoing amendment was unanimously adopted by vote of the directors and the shareholders, which was sufficient for approval.

Signed this day of April, 2000, in St. Petersburg, Florida.

Signature

Name:

Vaughn(Y). Haig

Title:

President