

CAPITAL CONNECTION, INC.

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P990000098158

The Stellar Financial
Services Corp.

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

Amend

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

☒ Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
00 JAN -7 AM 11:17
RECEIVED
00 JAN -7 AM 9:58
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Signature

Requested by:

LS 1/7/00 8:39

Name

Date

Time

Walk-In

Will Pick Up

FILED
00 JAN -7 AM 11:17
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE STELLAR FINANCIAL SERVICES CORP.

Article V of the articles of incorporation of THE STELLAR FINANCIAL SERVICES CORP. was amended by it's sole Incorporator pursuant to F.S.607.1005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.607.1006.

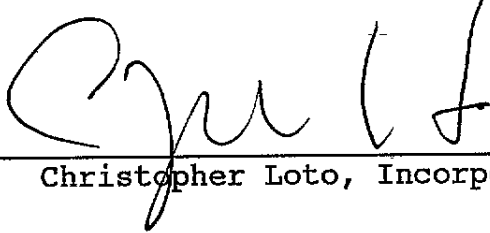
1. The name of the corporation is The Stellar Financial Services Corp.

2. Article V of the articles of incorporation of The Stellar Financial Services Corp. was amended as follows:

"The maximum number of shares this Corporation is authorized to issue is fifty million (50,000,000), with a par value of One Cent (1¢) each, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote."

3. The foregoing amendment to articles of incorporation was duly adopted by it's sole Incorporator on December 10, 1999 without shareholder action and shareholders action was not required.

In witness whereof, the undersigned Incorporator of this corporation has executed these articles of amendment on January 5, 2000.



Christopher Loto, Incorporator