

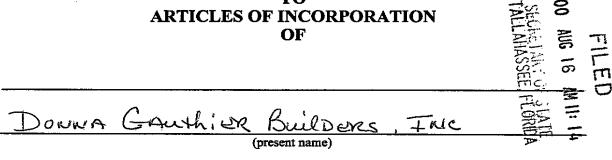
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## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	4000033589942 -08/16/0001034001
(Corporation Name)	(Document #) ******35.00 ******35.00
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(Corporation Name)	(Document#)
Walk in Pick up time	Certified Copy ≥ ≤
☐ Mail out ☐ Will wait	Photocopy
NEW FILINGS	AMENDMENTS SO
Profit \	Amendment San Amendment
☐ Not for Profit☐ Limited Liability	□ Resignation of R.A., Officer/Director □ Change of Registered Agent □ Dissolution/Withdrawal □ Merger
Domestication A	☐ Dissolution/Withdrawal
Other V	Dissolution/Withdrawal  Merger  Dissolution/Withdrawal
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report	☐ Foreign
☐ Fictitious Name	Limited Partnership
	Reinstatement
	Trademark
	☐ Other

Examiner's Initials

## ARTICLES OF AMENDMENT TO OF



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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE #1 To Change NAME of the Corporation to

1 STAR CORP.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 8 - 16 - 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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*	ž. * <b>12</b>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
		The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
		"The number of votes cast for the amendment(s) was/were sufficient for approval by"	
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	1_1	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Si	gned this 16 day of August, # 2000.	
	Signature _	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
		OR	
		(By a director if adopted by the directors)	
		OR	
		(By an incorporator if adopted by the incorporators)	
		Donna Gauthier  Typed or printed name	
		President	
		Title	