

S73501

Florida Department of State
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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DAVID'S TRI-STAR COMMUNICATIONS, INC.

Certificate of Status	0
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Amendment

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12/28/99

DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DAVID'S TRI-STAR COMMUNICATIONS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

AMENDMENT TO ARTICLE V

New Officers, Directors, and Street Address

Mordechai Gelbart, Pres.	1052 NE 209th Terr N. Miami Beach, Fl. 33179
Clara Gelbart, Treasure & Vice Pres.	1052 NE 209th Terr N. Miami Beach, Fl. 33179

ARTICLE VII-ADDITION

The Board of Directors shall consist of a total of two(2) persons who are to serve as directors:

Mordechai Gelbart (50% ownership) 1052 NE 209th Terr N. Miami Beach, Fl. 33179	Clara Gelbart (50% Ownership) 1052 NE 209th Terr N. Miami Beach, Fl. 33179
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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:

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THIRD: The date of each amendment's adoption: 12/15/99

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

☒ 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 _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 15 of December, 19 99

Signature

[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)

Mordechai Gelbart

Typed or printed name

President

Title