

V31369

LauraStar 

LauraStar USA, Inc
20283 State Road 7
Suite 300
Boca Raton FL 33498

December 9, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300003067883--0
-12/13/99--01097--020
*****52.50 *****52.50


Please find the enclosed Articles of Amendment to Articles of Incorporation of Sun-Invest Inc. Please send us a certified copy of the amendment and a copy of our original Articles of Incorporation.

We are including a check in the amount of \$52.50 for

- \$35 filing fee
- \$8.75 for a certified copy of the amendment
- \$8.75 for a copy of our original articles of Incorporation.

Should you have any questions, please call me at (561) 482-9480.

Sincerely,


Patrick Curtin
President
LauraStar USA, Inc.

→ Have Authorization to add
date of adoption. 12/22 JB

FILED
99 DEC 13 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

V. SHEPARD DEC 23 1999.

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

FILED
99 DEC 13 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sun Invest, Inc.
(present name)

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. The true name of this corporation is changed to: LauraStar USA, Inc.

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: Nov. 30, 1999.

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

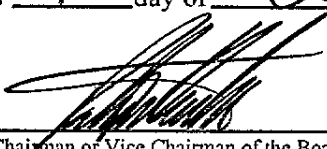
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 amendments) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9 day of December, 19 99.

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)

Patrick Curtin
Typed or printed name

PRESIDENT

Title