

PO6000083332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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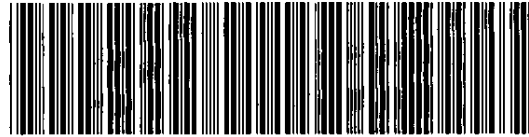
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

07/12/10--01006--017 **35.00

FILED
2010 JUL 12 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
7/13/10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 7 STAR ENTERTAINMENT, INC.

DOCUMENT NUMBER: P06000083332

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph Daleo Jr.

Name of Contact Person

7 Star Entertainment, Inc.

Firm/ Company

2706 NE 8th Ave.

Address

Wilton Manors FL. 33334

City/ State and Zip Code

joe@7starent.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph Daleo Jr.

Name of Contact Person

at (954)

205-3067

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2010 JUL 12 PM 1:15

7 STAR ENTERTAINMENT, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000083332

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

*(City) _____, Florida
(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Sreenath Reddy	1500 Ocean Drive Apt. 708 Miami Beach FL. 33139	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Increasing our Common Stock to 700 Million Shares - All Documents are Attached.

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 07/08/2010

(date of adoption is required)

Effective date if applicable: 07/08/2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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

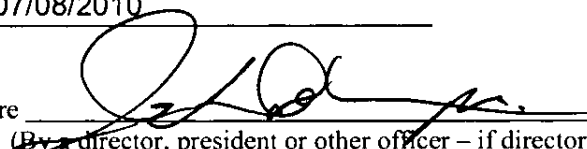
by _____."
(voting group)

☐ 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.

Dated 07/08/2010

Signature


(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Joseph Daleo Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
7 STAR ENTERTAINMENT, INC.**

1. The name of the Corporation is 7 STAR ENTERTAINMENT, INC.
2. The Corporation's Articles of Incorporation were originally filed on June 19, 2006 and assigned document number P06000083332.
3. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State is Perlman, Yevoli, & Albright, P.L., 1500 North Federal Highway, Suite 250, Fort Lauderdale, FL 33304.
4. Article V of the Articles of Incorporation is hereby amended to read as follows:

Capital Stock

The Corporation is authorized to issue the following shares :

<u>Class</u>	<u>Number of Shares</u>	<u>Par Value</u>
Common	700,000,000	\$.0001
Preferred	10,000,000	\$.0001

The designations and the powers, preferences and rights, and the qualifications or restrictions thereof are as follows:

The preferred shares shall be issued from time to time in one or more series, with such distinctive serial designations as shall be stated and expressed in the resolution or resolutions providing for the issuance of such shares as adopted by the Board of Directors; the Board of Directors is expressly authorized to fix the annual rate or rates of dividends for the particular series, the dividend payment dates for the particular series and the date from which dividends on all shares of such series issued prior to the record date for the first dividend payment date shall be cumulative, the redemption price or prices for the particular series, the voting powers for the particular series, the rights, if any, of the holders of the shares of the particular series to convert the same into shares of any other series or class or other securities of the corporation, with any provisions for the subsequent adjustment of such conversion rights, the rights, if any, of the particular series to participate in distributions or payments upon liquidation, dissolution or the winding up of the corporation, and to classify or reclassify any unissued preferred shares by fixing or altering from time to time any of the foregoing rights, privileges and qualifications.

All the preferred shares of any one series shall be identical with each other in all respects, except that shares of one series issued at different times may differ as to the dates from which dividends thereon shall be cumulative; and all preferred shares shall be

equal rank, regardless of series, and shall be identical in all respects except as to the particulars fixed by the Board of Directors as hereinabove provided or as fixed herein.

5. The foregoing amendments were adopted by at least a 70% majority of the Shareholders of the Corporation by executing a written consent dated July 8, 2010, manifesting their intention that these amendments to the Articles of Incorporation be adopted.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 8th day of July, 2010.

7 STAR ENTERTAINMENT, INC.

By: _____

Joseph Daleo, Jr., President

**WRITTEN CONSENT
OF THE MAJORITY COMMON STOCKHOLDERS OF
7 Star Entertainment, Inc.
A Florida Corporation**

The undersigned, representing a majority of the common stockholders of 7 Star Entertainment, Inc., a Florida corporation (the “**Corporation**”), do hereby consent, pursuant to Chapter 607 of the Florida Statutes, to the adoption of the following resolutions with the same force and effect as if adopted at a meeting duly called and held:

NOW, THEREFORE, it being in the best interests of the Corporation, the stockholders hereby adopt the following Resolutions:

RESOLVED, that the Resolution by the Directors of the Corporation expressed through the written consent dated as of July 8, 2010, whereby Article V of the Corporation’s Certificate of Incorporation, was proposed to be amended to read as follows:

Capital Stock

The Corporation is authorized to issue the following shares :

Class	Number of Shares	Par Value
Common	700,000,000	\$.0001
Preferred	10,000,000	\$.0001

The designations and the powers, preferences and rights, and the qualifications or restrictions thereof are as follows:

The preferred shares shall be issued from time to time in one or more series, with such distinctive serial designations as shall be stated and expressed in the resolution or resolutions providing for the issuance of such shares as adopted by the Board of Directors; the Board of Directors is expressly authorized to fix the annual rate or rates of dividends for the particular series, the dividend payment dates for the particular series and the date from which dividends on all shares of such series issued prior to the record date for the first dividend payment date shall be cumulative, the redemption price or prices for the particular series, the voting powers for the particular series, the rights, if any, of the holders of the shares of the particular series to convert the same into shares of any other series or class or other securities of the corporation, with any provisions for the subsequent adjustment of such conversion rights, the rights, if any, of the particular series to participate in distributions or payments upon liquidation, dissolution or the winding up of the corporation, and to classify or reclassify any unissued preferred shares by fixing or altering from time to time any of the foregoing rights, privileges and qualifications.

All the preferred shares of any one series shall be identical with each other in all respects, except that shares of one series issued at different times may differ as to the dates from which dividends thereon shall be cumulative; and all preferred shares shall be equal rank, regardless of series, and shall be identical in all respects except as to the particulars fixed by the Board of Directors as hereinabove provided or as fixed herein.

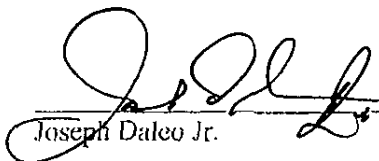
Be and hereby is in all respects approved, ratified and confirmed, and it is further:

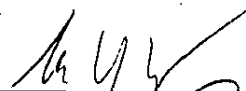
RESOLVED, that the Certificate of Incorporation, pursuant to Chapter 607 of the Florida Statutes, be amended accordingly, and it is further:

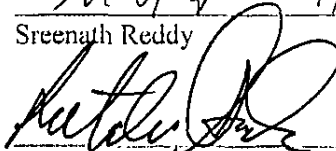
RESOLVED, that these Resolutions may be executed in any number of counterparts, each of which when so executed and delivered shall be deemed an original, and such counterparts together shall constitute one instrument, and it is further;

RESOLVED, that the proper Officers, Directors and agents of the Corporation be, and each of them hereby is, authorized and empowered, in the name and on behalf of the Corporation, to execute all such further documents, certificates or instruments, and to take all such further action, as any such Officer, Director or agent may deem necessary, proper, convenient or desirable in order to carry out each of the intents hereof, and that all such actions taken by the Officers and Directors of the Corporation to date, in connection with the foregoing Resolutions, be and hereby are in all respects confirmed, ratified and approved.

IN WITNESS WHEREOF, the undersigned stockholders have duly executed this Written Consent as of the 8th day of July, 2010.


Joseph Daleo Jr.

 7/8/2010
Sreenath Reddy


Natalie L. Gank

**UNANIMOUS WRITTEN CONSENT
OF THE DIRECTORS OF
7 STAR ENTERTAINMENT INC.,
A Florida Corporation**

The undersigned, being the directors of 7 Star Entertainment, Inc. (the "Corporation"), does hereby consent, pursuant to Chapter 607 of the Florida Statutes, to the adoption of the following Resolutions with the same force and effect as though adopted at a meeting duly called and held:

NOW, THEREFORE, it being in the best interests of the Corporation, the Directors hereby adopt the following Resolutions:

RESOLVED, that Article V of the Corporation's Certificate of Incorporation, be amended to read as follows:

Capital Stock

The Corporation is authorized to issue the following shares :

Class	Number of Shares	Par Value
Common	700,000,000	\$.0001
Preferred	10,000,000	\$.0001

The designations and the powers, preferences and rights, and the qualifications or restrictions thereof are as follows:

The preferred shares shall be issued from time to time in one or more series, with such distinctive serial designations as shall be stated and expressed in the resolution or resolutions providing for the issuance of such shares as adopted by the Board of Directors; the Board of Directors is expressly authorized to fix the annual rate or rates of dividends for the particular series, the dividend payment dates for the particular series and the date from which dividends on all shares of such series issued prior to the record date for the first dividend payment date shall be cumulative, the redemption price or prices for the particular series, the voting powers for the particular series, the rights, if any, of the holders of the shares of the particular series to convert the same into shares of any other series or class or other securities of the corporation, with any provisions for the subsequent adjustment of such conversion rights, the rights, if any, of the particular series to participate in distributions or payments upon liquidation, dissolution or the winding up of the corporation, and to classify or reclassify any unissued preferred shares by fixing or altering from time to time any of the foregoing rights, privileges and qualifications.

All the preferred shares of any one series shall be identical with each other in all respects, except that shares of one series issued at different times may differ as to the

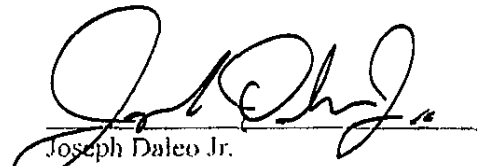
dates from which dividends thereon shall be cumulative; and all preferred shares shall be equal rank, regardless of series, and shall be identical in all respects except as to the particulars fixed by the Board of Directors as hereinabove provided or as fixed herein.

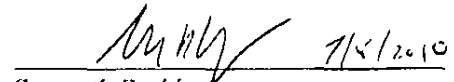
and it is further;

RESOLVED, that the Certificate of Incorporation, pursuant to Chapter 607 of the Florida Statutes, be amended accordingly and that the amendment proposed hereby be submitted to the holders of a majority of the Corporation's common stock for approval, and it is further;

RESOLVED, that the proper Officers and agents of the Corporation be, and each of them hereby is, authorized and empowered, in the name and on behalf of the Corporation, to execute all such further documents, certificates or instruments, and to take all such further action, as any such Officer or agent may deem necessary, proper, convenient or desirable in order to carry out each of the intents hereof, and that all such actions taken by the Officers of the Corporation to date, in connection with the foregoing Resolutions, be and hereby are in all respects confirmed, ratified and approved.

IN WITNESS WHEREOF, the undersigned has duly executed this Unanimous Written Consent as of the 8th day of July, 2010.


Joseph Daleo Jr.
Director

 7/8/2010
Sreenath Reddy
Director


Natalie L. Gank
Director