

P01000046763

(Requestor's Name)

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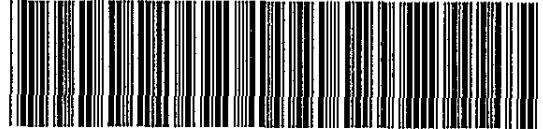
(Business Entity Name)

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04 JUL -7 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/A
VB
7/15

Judith Silver, Esq.
Silver Law Inc.
1007 N. Federal Hwy, #182
Ft. Lauderdale, FL 33304

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

RE: Articles of Amendment
CORPORATION NO. P01000046763

Dear Sir or Madam:

Enclosed please find three copies of the form for filing an Article of Amendment for change of corporate form designation and name.

Also enclosed is the Amendment filing fee of \$35, plus \$8.75 for a certified copy returned to me at the above address, along with a self-addressed, stamped envelope.

You may contact me at (954) 630-3551 with concerns or questions.

Very truly,

Judith A. Silver, Esq.

A handwritten signature in black ink, appearing to read "Judith A. Silver". The signature is written in a cursive style with a large initial "J".

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF SILVER LAW
CORPORATION NO. P01000046763

FILED

04 JUL 2004 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article I shall now read: "The name of the corporation is Silver Law P.A."

Article II shall now read: "The Corporation is organized for the purpose of rendering professional legal services pursuant to Chapter 621 under the laws of the State of Florida and the laws of the United States."

Article V shall now read: "The corporate mailing address of the Corporation is: 1007 N. Federal Hwy, #182, Fort Lauderdale, FL 33304."

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:

None

THIRD: The date of each amendment's adoption: July 5, 2004.

FOURTH: Adoption of Amendment(s)

___ 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

X 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.

By: 
Chairman of the Board

Name: Judith A. Silver

Date: 7/5/04