

P99000015225

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SILVER TRADING, INC.

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Amend

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
SILVER TRADING, INC.
P99 0000 15 225**

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:
AMENDMENTS ADOPTED**

1- The Board of officers consists of a President, a Secretary, and Two (2) Directors. The name of the persons who serve in these positions are:

President: Maria Luisa Arevalo
Secretary: Maria Luisa Arevalo
Directors: Maria Luisa Arevalo and Juan Arevalo

2- The new board of officers shall consist of a President, a Secretary, and Three (3) Directors. The name of the persons who serve in these positions are:

President: Maria Luisa Arevalo
Secretary: Maria Luisa Arevalo
Director: Maria Luisa Arevalo
Director: Juan Arevalo
Director: Maria Gabriela Arevalo

SECOND:

The date of each amendment's adoption: November 21st, 2006

**THIRD:
ADOPTIONS OF AMENDMENTS**

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

FOURTH:

Maria Antonietta Diaz was authorized to sign and file the amendment.

Signed this 21st day of November 2006

~~SILVER TRADING, INC.~~

Signature 

Type or printed name: Maria Luisa Arevalo

Title: President

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