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Phone : (850) 224-6870
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BASIC AMENDMENT

SILVER INTERNATIONAL, INC.

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment

For

SILVER INTERNATIONAL, INC.

The undersigned for the purpose of amending a Corporation for profit under the Florida Business Corporation Act, Pursuant to Florida Statute section 607.1006, adopts and files the following Articles of Amendment:

Article I

Name of Corporation

The name of this corporation is: Silver International, Inc.

Article II

Date of Filing

The Articles of Incorporation of the above named corporation were filed with the Department of State of Florida on the 9TH day July of 2001.

Article III

Name Correction, Change and Replacement

The above named corporation hereby Corrects and clarifies the names of the initial shareholders and directors of the corporation as set-forth on the Articles of Incorporation as follows:

Roberto Marcelo Paez Cubells

Director and President

And

William Mueller

Director and Secretary

Shall be replaced in all respects by:

Emilio Hector Timarchi
6915 Red Road
Coral Gables, Fl. 33143

60% Shareholder, Director
and President

And

Susana Patricia Cubells de Paez
11440 SW 131 Street
South Miami, Fl. 33176


40% Shareholder, Director
and Secretary

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Article IV
Approval of Directors

The undersigned as the Incorporator and Registered Agent of the above named corporation adopts, approves, and authorizes this amendment on this the 2 day of July, 2001. The approval of the Directors and Shareholders is not necessary in connection with this amendment. *August 7/*

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment in the State of Florida, on August 2, 2001


Raul E. Salas,
Incorporator, Registered Agent

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