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Resolution
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DIVISION OF CORPORATIONS
2006 OCT 12 PM 1:04

Boe
10/16/06

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SILVERTIDE INVESTMENTS, INC.
(Name of Corporation)

DOCUMENT NUMBER: F 060000 0 5338

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JEFF REDEFE
(Name of Contact Person)

SILVERTIDE INVESTMENTS, INC.
(Firm/Company)

150 WILDMERE AVE #106
(Address)

LONGWOOD FL 3270
(City/State and Zip Code)

For further information concerning this matter, please call:

DON WILLIAMS at (321) 231 6083
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|---|---|--|--|

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

RESOLUTION OF BOARD OF DIRECTORS

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DIVISION OF CORPORATIONS

2006 OCT 12 PM 1:04

I, Jeff Repede do hereby certify that the Resolution of the Board of Directors of SILVERTIDE INVESTMENTS, INC a corporation duly organized and existing under the laws of the State of Wyoming was duly adopted October 10, 2006.

Be it resolved that SILVERTIDE INVESTMENTS, INC, organized and existing in the State of Wyoming hereby accepts the resignation of David DeLoach and appoints Jeff Repede as Chairman and President. Be it advised to the State of Florida to delete David DeLoach as Chairman / President and replace him with Jeff Repede.

Jeff Repede
806 Seneca Meadows Rd
Winter Springs FL 32708

Dated: October 10, 2006

President
Jeff Repede

