

G06592

VARGAS, PIEDRA & CO.
CERTIFIED PUBLIC ACCOUNTANTS

MEMBERS
AMERICAN AND FLORIDA
INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

SUITE 516
LE JEUNE CENTRE
780 N.W. LE JEUNE ROAD
MIAMI, FLORIDA 33126
TELEPHONE
(305) 443-7122

July 19, 2001

Amendment Section
Division Of Corporation
P.O. Box 6327
Tallahassee, FL. 32314

9000004492299--6
-07/23/01--01120--002
*****43.75 *****43.75

Re: Silverline America, Inc.

Gentlemen:

Enclosed is the article of amendment of the articles of incorporation of Miami Warehouse Corporation, and a check for \$43.75, \$35.00 to cover filling fee and \$8.75 for a certified copy of the articles of amendment. Please mail it to: Vargas, Piedra & Co., 780 NW Le Jeune Road, Suite, Miami, FL. 33126.

If you have any question, please do not hesitate to give us a call.

Truly yours,


Aurelio Piedra, CPA

01 JUL 23 PM 3:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC REC 7/25
(2)

July 6th, 2001.

**Articles of Amendment to
Articles Incorporation
of Caribbean Nautical Promotions, Inc.**

After a stockholder meeting held on July 06, 2001, it was resolved that the corporate name as registered now, "Caribbean Nautical Promotions, Inc.", shall be amended to read:

SILVERLINE AMERICA, INC.

This name should be registered with the Florida Secretary of State.

The amendment was approved by the shareholder, the number of votes cast for the amendment was sufficient for approval.

Signed this 6th day of July, 2001.



Francisco Rangel Castelazo
President

FILED
01 JUL 23 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA