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VARGAS, PIEDRA & CO.
CERTIFIED PUBLIC ACCOUNTANTS

MEMBERS
AMERICAN AND FLORIDA
INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

SUITE 516
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MIAMI, FLORIDA 33126
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July 19, 2001

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

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*****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 filing 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA