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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

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-10/31/00--01053--002
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Silence of the Hammer, Inc. P000000009523
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

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G. COULLETTE NOV 01 2000

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SILENCE OF THE HAMMER, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Harry Rubi
Secretary:	Harry Rubi
Treasurer:	Harry Rubi

SECOND: Article 5 shall be amended to state:

President:	Harry Rubi
Vice-President:	Pedro Raul Gomez
Secretary:	Harry Rubi
Treasurer:	Harry Rubi

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 17 October 2000.

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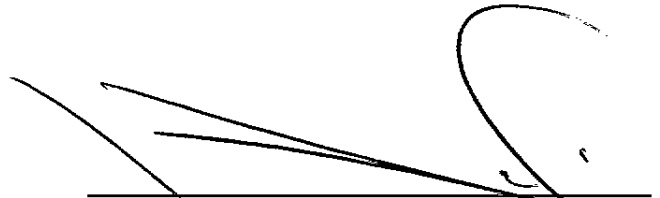


SPIEGEL & UTRERA, P.A.
L A W Y E R S

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 17 October 2000.



Harry Rubi, Chairman of the Board of
Directors

SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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