Division of Corporations

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Florida Department of State

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BASIC AMENDMENT

SILENCE OF THE HAMMER, INC.

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EXPRESS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SILENCE OF THE HAMMER, INC.

(present name)

P00000009523

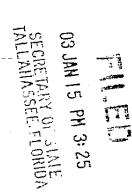
(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NEW BOARD OF DIRECTORS/OFFICERS WILL BE:

HARRY RUBI (P) 6340 SW 26 ST MIAMI, FL 33155 EDWARDO DE RIVERO (V) 2811 EMATHLA ST. COCONUT GROVE, FL 33133-3246



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If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Jan 15 03 01:55p EXPRESS

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• • •		
THIRD:	The date of each amendment's adoption: 1-09-04	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
<u> </u>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	camendment(s) was/were approved by the shareholders through voting groups. Following statement must be separately provided for each voting group entitled to vote warrately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient	
	for approval by(voting group)	
2 1	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shaleholder action was not required.	
	Signed this09day ofJANUARY	
Signature_	(By he Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the stateholders)	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	PEDRO RAUL GOMEZ (Typed or printed name)	
	(P/D)	
	(Title)	
	L Company of the Comp	