

**MENDIGUREN**  
**SPRING**  
**& ASSOCIATES, P.A.**  
Certified Public Accountants

5300 N.W. 33rd AVENUE, SUITE 220  
FT. LAUDERDALE, FLORIDA 33309

P00000022695

MEMBERS  
FLORIDA INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS  
OFFICE: (954) 497-4778  
FAX: (954) 497-4779

December 19, 2001

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam,

Enclosed herein please find the completed Articles of Amendment to Articles of Incorporation of Miami Sil Inc. and check in the sum of \$35.00 for the filing fee. Please feel free to contact our office if you have any questions. Thank you.

Sincerely,

*Terri Macias*  
Terri Macias

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-01/14/02--01060--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 14 AM 9:51

*Amend*

V. SHEPARD JAN 18 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 14 AM 9:51

MIAMI SILVER, INC.

(present name)

*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)**

Article VI Incorporators

The following shall constitute the officers of this corporation:

Margarita Israelov - President, Vice-President, Secretary and Treasurer  
c/o Mendiguren, Spring & Associates, P.A.  
5300 NW 33rd Avenue, Suite 220  
Fort Lauderdale, FL 33309

**SECOND: 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:**

**THIRD:** The date of each amendment's adoption: December 19, 2001.

**FOURTH: Adoption of Amendments(s) (CHECK ONE)**

☒ **XX** The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
voting group

☐ 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 shareholder action was not required.

Signed this 19 day of December, 2001.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(BY A DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

Margarita Israelov

Typed or printed name

President