

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : SILVA'S ENTERPRISE, INC.
Account Number : I20020000100
Phone : (305) 944-9755
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ALTAVISTA SUPPLIES CORPORATION

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*Amend
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5/6/04*

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALTAVISTA SUPPLIES CORPORATION

FILED
04 MAY - 6 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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 VII: a) The Board of Directors shall DELETE the name of the President of the Corporation, RENE A. BARRERA. b) The Board of Directors shall ADD the name of the new President of the Corporation, MARIA ELENA MARTINEZ. c) The Board of Directors shall DELETE the name of the Vice-President of the Corporation, MARIA ELENA MARTINEZ.

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: May 5, 2004

FOURTH: Adoption of Amendment(s) (check one)

- 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):

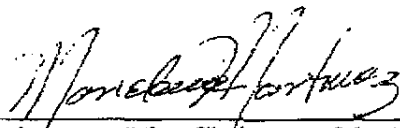
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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- 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 5th days of May, 2004.

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)

MARIA ELENA MARTINEZ

Typed or printed name

President / Director

Title

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