

Division of Corporations

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

From:  
Account Name : SILVA'S ENTERPRISE, INC.  
Account Number : 120020000100  
Phone : (305)944-9755  
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BASIC AMENDMENT

ALTAVISTA SUPPLIES CORPORATION

Certificate of Status	0
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Estimated Charge	\$43.75

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Amend  
9/14/04

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ALTAVISTA SUPPLIES CORPORATION

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 V:** a) The Board of Directors of the Corporation shall DELETE the name of the President, MARIA E. MARTINEZ b) The Board of Director shall ADD the name of RENE ALEJANDRO BARRERA as a new President. c) The Board of Directors of the Corporation shall CHANGE the Register Agent. The new Register Agent is RENE ALEJANDRO BARRERA with the following Address: 6922 NW 179 Street, Unit 107, Miami, Florida 33015.

**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: September 14, 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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SILVA R ENTERPRISE INC

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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 14 days of September, 2004.

Signature

Alfonso Barrera

( 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)

RENE A BARRERA

Typed or printed name

President/ Director

Title

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SILVA'R ENTERPRISE INC

004

FROM :

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

**ALTAVISTA SUPPLIES CORPORATION**  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

*Alexandro Barrera*

Registered Agent

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