

P00000103840

ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION-

FROM: SYLVIA J. MAY
9809 BUCKHEAD COURT
WINDERMERE, FL. 34786

PH: 407-909-3033

Sylvia J. May

300005505673--0
-05/13/02--01038--003
*****35.00 *****35.00

FILED
02 MAY 13 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Lewis 5/17/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAY 13 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALMOST BEAR, INC.

(present name)

P00000103840

(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)*

First Amendment adopted: Name change:

ALMOST BEAR, INC. will be changed
to Silani, INC.

No other changes.

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: 10 MAY 2002.

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)

- ☐ 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 10th day of MAY, 2002.

Signature Sylvia J. May (PRES)
(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)

Sylvia J. May
(Typed or printed name)

PRESIDENT
(Title)