

PO10000002933

Division of Corporations

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UNIQUE SILVER, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNIQUE SILVER, INC.
P01000002933**

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: The following person shall be deleted as President, Secretary, Treasurer, Director, and Registered Agent of the Corporation:

David Mosheyev
2435 Stirling Road
Dania Beach, FL 33312

SECOND: The following person shall be added as President, Secretary, Treasurer, Director, and Registered Agent of the Corporation:

Ruslan Mosheyev
2435 Stirling Road
Dania Beach, FL 33312

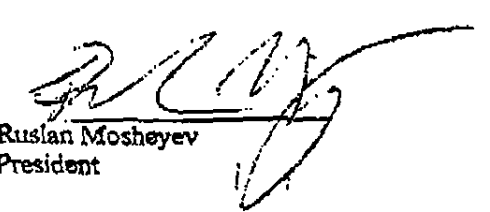
I accept designation of registered agent for the above mentioned company.


Ruslan Mosheyev

THIRD: The date of the Amendment's adoption is November 1, 2006.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 15th day of November, 2006.


Ruslan Mosheyev
President