

PD1000013587

Florida Department of State
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SILFER CORPORATION

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Ps 10/2/07
Amend

④

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ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF
SILFER CORPORATION

P01000013587

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT THIS ARTICLES INCOROPORATION:

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDE OR DELETED)

EFFECTIVE SEPTEMBER 20TH 2007, BRUNO DENICOLO OF 1181 STARLING AVENUE MIAMI SPRINGS, FL. 33166 RESIGNS AS REGISTERED AGENT AND DIRECTOR, ISABEL A. DENICOLO OF 1181 STARLING AVENUE MAIMI SPRINGS, FL. 33166 RESIGNS AS PRESIDENT, ALEXANDER OLMO OF 2630 NW 119TH STREET MIAMI FL 33167 IS DESIGNATED AS THE NEW PRESIDENT AND REGISTERED AGENT, MARTI OLMO OF 2630 NW 119TH STREET MIAMI, FL. 33167 IS DESIGNAED AS VICE-PRESIDENT AND SECRETARY OF THIS CORPORATION. ALSO THE NEW PRINCIPAL AND MAILING ADDRESS OF THIS CORPORATION IS 2630 NW 119TH STREET MIAMI, FL. 33167.

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 AMENDMENTS ADOPTION: 09/20/2007.

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

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✓ 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 09/20/2007

SIGNATURE _____

(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD,
PRESIDENT OR OTHER OFFICER ADOPTED SHAREHOLDERS)

OR

(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATION IF ADOPTED BY THE INCORPORATOR(S))

(TYPED OF PRINTED NAME)

ALEXANDER OLMO - PRESIDENT