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Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

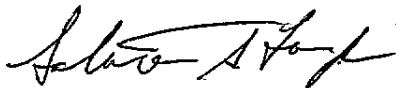
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*****35.00 *****35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation of
DESIGNS BY SILVIO, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$35.00 which includes
the statutory filing fee. Your assistance is appreciated.

Respectfully,



SALVATORE S. FERRO, JR., Pres.
1152 Royal Palm Beach Blvd.
Royal Palm Beach, FL 33411

ATTORNEY ALTERNATIVES
444 W. Boynton Beach Blvd.
Boynton Beach, FL 33435

FILED
01 MAR 26 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
AC 3/27

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DESIGNS BY SILVIO, INC.

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: Article Number 8, name of Directors is hereby changed to remove LAURIEANN FERRO. The Directors shall be:

SALVATORE S. FERRO, JR.
1152 Royal Palm Beach Blvd.
Royal Palm Beach, FL 33411

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: N/A

THIRD: The date of each amendment's adoption: March 19, 2001.

FOURTH: Adoption of Amendment:

____. The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

____. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

X____. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

____. The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by SALVATORE S. FERRO, JR. (voting group)

Signed this 19 day of March, 2001.

BY: Salvatore S. Ferro
SALVATORE S. FERRO, JR. - President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA