

07/15/2005 14:23 FAX 3059440955

SILVA'S ENTERPRISE, INC

001

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

RITCHI U.S.A., INC.

05 JUL 15 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMEND
CRG

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RITCHI U.S.A., INC.

FILED
05 JUL 15 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VII - Board of Directors: a) The Board of Director of the Corporation shall DELETE the Name and Address of Ricardo Lechter, President / Director of the Corporation.

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: July 14, 2005

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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- ☒ 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 15 days of July, 2005.

Signature Rocio U. DAL
(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)

ROCIO VIDAL-BARRETO

Typed or printed name

President/ Director

Title

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