

P01000029774



ROBERT HENRY SILVERS
CERTIFIED PUBLIC ACCOUNTANT, P.A.

May 29, 2001

Division of Corporations
Amendment Section
P.O. Box 32314
Tallahassee, FL 32314

FILED
01 MAY 31 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: SILVER CROWN COMMODITIES CORP.
Document Number: P01000029774

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-05/31/01--01068--015
*****43.75 *****43.75

Sir/Madam:

This letter accompanies:

1. Two (2) original ARTICLES OF AMENDMENT for the above noted corporation which changes the name of the corporation to Silver Commodities Corp..
2. A check in the amount of \$43.75 which represents \$35.00 Amendment Fee plus \$8.75 for a Certificate evidencing the new name.

If you have any questions or problems, please contact the undersigned.

Sincerely,

ROBERT HENRY SILVERS, C.P.A., P.A.


Robert Henry Silvers
Certified Public Accountant

NK
6-7-01
RHS

/rhs

Enclosures

**ARTICLES OF AMENDMENT
OF
SILVER CROWN COMMODITIES CORP.**

1. The name of the corporation is **SILVER CROWN COMMODITIES CORP..**
2. By vote of the shareholders of the corporation at a special meeting called for and held the 29th day of May, 2001, with all shareholders present comprising one hundred percent (100%) of the outstanding shares of the corporation, the Articles of Incorporation were amended to change the name of the corporation to **SILVER COMMODITIES CORP..**
3. The changes and amendments described herein have been unanimously adopted by the shareholders of the corporation by vote of the shareholders at a special meeting called on the 29th day of May 2001.
4. These articles shall be effective on the 29th day of May 2001 and reaffirmed by the filing of these articles with the Secretary of State of the State of Florida.

SILVER CROWN COMMODITIES CORP.

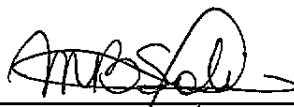
By: 
Robert Silvers, Secretary/Treasure/Director

Date: May 29, 2001

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

BEFORE ME the undersigned authority personally appeared ROBERT SILVERS, personally know to me, who executed the foregoing Articles of Amendment as the Secretary/Treasure/Director of SILVER CRWON COMMODITIES CORP. who acknowledged before me that he executed these Articles of Amendment.

WITNESS my hand and office seal at Miami-Dade County, Florida this 29th day of May 2001.


NOTARY PUBLIC, State of Florida

My Commission Expires:

