

P010000051900

Florida Department of State

Division of Corporations

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BASIC AMENDMENT**SILVER TRUST, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Amendment
For
SILVER TRUST, INC.

H01000051900

The undersigned for the purpose of amending a Corporation for profit under the Florida Business Corporation Act, Pursuant to Florida Statute section 607.1006, adopts and files the following Articles of Amendment:

Article I
Name of Corporation

The name of this corporation is: Silver Trust, Inc.

Article II
Date of Filing

The Articles of Incorporation of the above named corporation were filed with the Department of State of Florida on the 24TH day of MAY 2001.

Article III
Name Correction, Change and Replacement

The above named corporation hereby Corrects and clarifies the names of the initial shareholders and directors of the corporation as set-forth on the Articles of Incorporation as follows:

Roberto Marcelo Paez Cubells

Shareholder and Director

Shall be replaced in all respects by:

Susana Patricia Cubells de Paez
11440 SW 131 Street
South Miami, FL 33176

Shareholder and Director

Article IV
Address Correction

The above named corporation hereby Corrects and clarifies the address of the initial shareholder and director William Mueller as follows:

The correct mailing address for William Mueller is: 3000 SW 115 Avenue
Miami, FL 33165

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Article V
Approval of Directors

The undersigned as the Incorporator and Registered Agent of the above named corporation adopts, approves, and authorizes this amendment on this the 2nd day of August 2001. The approval of the Directors and Shareholders is not necessary in connection with this amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment in the State of Florida, on August 2, 2001


Raul E. Salas,
Incorporator, Registered Agent

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