

PO1000051900

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000098820 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-9870
Fax Number : (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 SEP 12 PM 1:53

BASIC AMENDMENT**SILVER TRUST, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

*Amendment***Electronic Filing Menu****Corporate Filing****Public Access Help**

9/12/01

DC

RECEIVED
01 SEP 12 PM 12:10
DIVISION OF CORPORATIONS

H01000098820 3

Articles of Amendment**For****SILVER TRUST, INC.**

701000051900
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**Notice of Resignation of Initial Officer/ Director/ Shareholder**

The above named corporation hereby gives notice of the resignation of William Mueller as Shareholder/ Director and Officer of the corporation. In addition the lone remaining Shareholder/ Director and Officer shall be:

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

Shareholder, Director and Officer

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 27th 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 27, 2001.

Raul E. Salas,

Incorporator, Registered Agent

H01000098820 3