

Merrill A. Bookstein
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PO1000057505

Jun 15 2001

Secretary of State
Amendment Division
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Article V - Initial Officers/Directors Name Change

500004437255--0
-06/22/01--01067--005
*****43.70 *****43.70

Dear Sir/Madam:

Enclosed, please find two fully executed First Amendment to Articles of Incorporation with regard to the above changes.

We are also enclosing our check in the amount of \$43.70 which covers the following:

Filing Fee - Officer/Directors Name Change	\$ 35.00
Certified Copy of the Amendment	\$ 8.75
Total:	\$ 43.70

Very truly yours,

MERRILL A. BOOKSTEIN
COUNSELOR AT LAW, P.A.

Merrill A. Bookstein
MAB/es
Enc.

FILED
01 JUN 22 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN 28 2001

ARTICLES OF AMENDMENT

SILANO ENTERPRISES, INC., a Florida corporation, under its corporate seal and the hands of its President, and its Secretary, hereby certify that:

I.

The Board of Directors of said corporation, at a meeting called and held on June 15, 2001, adopted the following Resolution:

BE IT RESOLVED by the Board of Directors of **SILANO ENTERPRISES, INC.**, a Florida corporation, that said Board deems it advisable, and hereby declares it to be advisable that Article V of the Certificate of Incorporation be amended, changed and altered due to a typographical error so as to read as follows:

The name of the of the _____ Officers/Directors of the corporation shall be **ROBERT SILANO** -
Director/President/Vice President/Secretary/Treasurer

II.

The meeting of the Stockholders of the corporation called by the Board of Directors as aforesaid was held on June 15, 2001, and at said special meeting of the Stockholder, said Amendment of the Certificate of Incorporation was duly adopted by the unanimous vote of all the Stockholders.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President, **ROBERT SILANO**, and its corporate seal to be hereunto affixed and attested to by its President and Secretary affixed and attested to by its Secretary, on this 18 day of June, 2001.

(CORPORATE SEAL)

Attest:

Robert A. Silano
ROBERT SILANO Secretary

By:

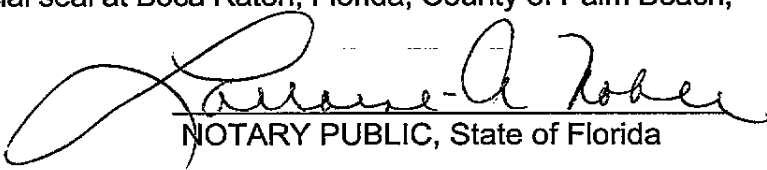
Robert A. Silano
ROBERT SILANO

FILED
01 JUN 22 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this 18 day of June, 2001, before me personally appeared **ROBERT SILANO**, as **President** and as **Secretary**, of **SILANO ENTERPRISES, INC.**, a Florida corporation, and acknowledged before me that he executed the above and foregoing Certificate of Amendment as such officers and for and on behalf of said corporation after having been duly authorized to do so.

WITNESS my hand and official seal at Boca Raton, Florida, County of Palm Beach, on this 18 day of June, 2001.


NOTARY PUBLIC, State of Florida

Print Name

My Commission Expires:

 **LORRAINE A. NOBLE**
COMMISSION # CC 712230
EXPIRES JAN 29, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.