

PO1000104783

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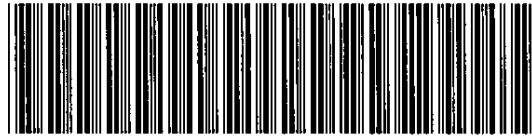
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
C. Goulette MAY 14 2007

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SILVER TREASURE, INC. PO1000104783
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's In

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SILVER TREASURE, INC.
P01000104783

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The new post office address of the principal office of the corporation in the State of Florida is **7725 W 26 AVE BAY 8 & 9, HIALEAH, FL 33016**

MAILING ADDRESS: 7725 W 26 AVE BAY 8 & 9 HIALEAH, FL 33016

ARTICLE IX: The new names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

RUBEN ORLANDO MANRIQUE
PRESIDENT

18954 NW 57TH AVE #108
HIALEAH FL 33015

SECOND: The amendment was adopted by all shareholders of the corporation on the **9TH DAY OF MAY 2007.**


RUBEN ORLANDO MANRIQUE
PRESIDENT

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TALLAHASSEE, FL 32304