

PO 2000006645

Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : CREDIT SOLUTIONS, INC.
Account Number : 110451000522
Phone : (305)827-9080
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SILVA'S ENTERPRISES CORP. OF MIAMI

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

AMEND
KRB
5-13
5/13/2002
(2)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 13, 2002

SILVA'S ENTERPRISES CORP. OF MIAMI
7330 SW 22 ST
MIAMI, FL 33155

SUBJECT: SILVA'S ENTERPRISES CORP. OF MIAMI
REF: P02000006645

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H02000137616
Letter Number: 802A00030311

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Audit Number H020001376167

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
Silva's Enterprises corp. of Miami

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Articles amended:

ARTICLE V

THE OFFICERS OF THE CORPORATION SHALL BE :

PRESIDENT : Rolando Silva
7330 SW 22 st
Miami FL 33155

VICE PRESIDENT Osvaldo Batista
7330 SW 22 St
Miami FL 33155

SECRETARY: Nelson Cespedes
7330 SW 22 St
Miami FL 33155

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares; provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption May 8th, 2002

RS

Audit Number H020001376167

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
- ☐ The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"

voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 08 of May, 2002Signature X 

(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rolando Silva

Typed or Printed Name President

Director

Title Incorporator

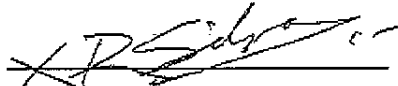
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Audit Number H020001376167

May.13. 2002 12:51PM CREDIT SOLUTIONS INC 305 8273778

No.1603 P. 4/5

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Registered Agent

Audit Number H020001376167