

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0380

Account Name

: MART'S ACCOUNTING COMPANY

Account Number : I20000000048

: (305)541-6910

Phone

Fax Number

: (305)541-6940

BASIC AMENDMENT

SILVA'S ENTERPRISES CORP. OF MIAMI

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ARTICLES OF AMENDMENT TO ARTICLES OF CORPORATION 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 amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE I: NAME

Change: The name of the corporation shall be: SILVA'S ENTERPRISES PAINTING, CORP.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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:

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THIRD: 7	The date of each amendment's adoption September 27, 2002.	
FOURTH: Adoption of Amendment.		
	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 statement must be separately 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	
x	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	s 27 day of, September, 2002 by directors.	