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**BASIC AMENDMENT**

**SILVER PLATE CORPORATION**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SILVER PLATE CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be the new business and mailing address of the  
aforementioned corporation:

Silver Plate Corporation  
c/o Jay Borsky  
David Torchin CPA  
8211 West Broward Blvd., Ste 200  
Ft. Lauderdale, FL 33324

SECOND: The following shall be the new registered agent of the aforementioned corporation:

Jay Borsky


8211 West Broward Blvd., Ste 200  
Ft. Lauderdale, FL 33324

THIRD: The date of the Amendment's adoption was July 18, 2002.

FOURTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this July 18, 2002.

Silver Plate Corporation

  
Fernando Silberman - DIRECTOR

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

  
By Jay Borsky  
Registered Agent

Prepared By:  
Leonardo A. Roth, Esq.  
3440 Hollywood Blvd., Ste 360

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