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OFFICE USE ONLY(DOCUMENT#) LAZARUS CORPORATE FILING SERVICE <u>3320 S.W. 87 AVENUE</u> MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #1 (Corporation Name) (Document #) Pick up time 2-60 식 Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status AMENUMENIS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger C. Coullette APR 2 2 2002 REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign *****35 . [][] Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Other

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

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

The name of this corporation is: SILVER FOUNDING, CORP.

AMENDMENT ARTICLE I.

The corporation will change its name to:

SILVER FUNDING, CORP.

This Article of Amendment was adopted on the $\frac{19\text{th}}{\text{day}}$ of $\frac{\text{April}}{\text{has only one group of voting stock.}}$ The corporation has only one group of voting stock. All Shareholders of said group, unanimously, casted their votes for the amendment.

SILVER FOUNDING, CORP.

Corporation Name

ŷ:

Virginia Nunez