

05/16/2005 14:52 FAX 3059440955

SILVA'S ENTERPRISE, INC

Division of Corporations

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BASIC AMENDMENT
STUDIO BOTTERO, CORP.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

STUDIO BOTTERO, CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(S) adopted: (indicate article number(s) being amended,
Added or deleted)

ARTICLE I: a) The Board of Directors of the Corporation shall CHANGE the Principal Address of the Corporation. New Address: 5700 Collins Ave., Ste 5-J, Miami Beach FL 33140.

ARTICLE V: a) The Board of Director of the Corporation shall DELETE Barbara Wowe as Secretary. **b)** The Board of Director of the Corporation shall ADD Barbara Wowe as Treasury/Director. **c)** The Board of Director shall ADD Daniel Botero as Secretary/Director, address 5700 Collins Ave., Ste 5-J, Miami Beach FL 33140.

b) The Board of Directors of the Corporation shall CHANGE the Address of the President/Director, Vice-President/Director and Treasury/Director of the Corporation. New Address: 7787 SW 86 St. Ste 5-J, Miami FL 33143

ARTICLE VII: a) The Board of Director of the Corporation shall CHANGE the Register Agent's Address. New Address: 5700 Collins Ave., Ste 5-J, Miami Beach FL 33140.

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: June 16, 2005

FOURTH: Adoption of Amendment(s) (check one)

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- 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 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 17 days of June, 2005.

Signature Alicia Bottero
(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)

ALICIA BOTTERO
Typed or printed name
President/ Director
Title

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