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

From:

Account Name : SILVA'S ENTERPRISE, INC.
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BASIC AMENDMENT

INSWITCH SOLUTIONS, INC.

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

InSwitch Solutions, Inc.

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 VIII.- The Board of Directors: a) The Board of Directors shall delete to Daniel G. Fernandez as Secretary and Treasurer of the Corporation. b) The Board of Director shall add:

- Daniel G. FernandezPresident / Director
7247 NW 54 Street # 248
Miami FL 33166
- Mauricio M. Sulimovich.....Vice-President / Director
7247 NW 54 Street # 248
Miami FL 33166
- Dario A. Moreira Secretary / Director
7247 NW 54 Street # 248
Miami FL 33166

Article IX.- Shareholders: The total of the shares shall be distributed as follows:

- Daniel G. Fernandez 500 Shares
7247 NW 54 Street # 248
Miami FL 33166
- Mauricio M. Sulimovich..... 250 Shares
7247 NW 54 Street # 248
Miami FL 33166
- Dario A. Moreira 250 Shares
7247 NW 54 Street # 248
Miami FL 33166

Article XIII.- Representation: The legal representation of the Corporation to an Government office, bank or any business or person(s) shall be done by the President, or the Vice-President, or the Secretary or any Director individually.

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: October 29, 2003

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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 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 29 days of October, 2003.

Signature



(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)

DANIEL G. FERNANDEZ

Typed or printed name

President / Director

Title