# age 1 of

### Florida Department of State

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From:

Account Name

: SILVA'S ENTERPRISE, INC.

Account Number: I20020000100 Phone

: (305)944-9755

Fax Number

: (305)944-0955

#### **BASIC AMENDMENT**

M. D. Q. SERVICE CORP.

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 12, 2003

M. D. Q. SERVICE CORP. 619 SW 11TH AVE #1 MIAMI, FL 35130

SUBJECT: M. I. Q. SERVICE CORP. REF: P02000090257

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must also contain the address of the registered agent which must be at a Florida street address.

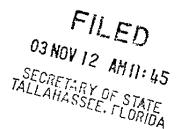
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Teresa Brown Document Specialist

FAX Aud. #: H03000314066 Letter Number: 703A0006:374 H030003140663

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



#### M. D. Q. SERVICE CORP.

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 VI: a) The Board of Directors shall delete the name of the following directors of the Corporation:

Name

Title

EDUARDO A. ZAPPAL

President - Secretary (Delete)

LUCIANO E. ZAPPAL

Director (Delete)

MARIANO ZAPPAL

Director (Delete)

- b) The Board of Director shall change Mabel Bonaventura as new President/Secretary/Director of the Corporation.
- c) The Board of Director shall change the name of Registered Agent. The new Registered Agent is Mabel Bonaventura, at 619 SW 11<sup>th</sup> Ave. # 1, Miami FL 33130.

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: November 10, 2003

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 of	ast for the amendment(s)	) was/were sufficient for
approval by		14
(voting group)		

#### H030003140663



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 10th days of November, 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)

Mahel E. Bonaventura
Typed or printed name
President / Director
Title

H030003140663

## CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

## M. D.O. SERVICE CORP. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Registered Agent