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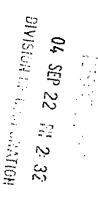
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION S.M. GOODCHILD (USA) INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed December 3 20003, #P020001355484,

FIRST: The name of the corporation is S.M. GOODCHILD (USA) INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: S.M. GOODCHILD (USA) INC.

To: SILVER OAK INC.

AMENDEMENT I

Article I of the Articles of incorporation is amended to read as follows:

ARTICLE I

The name of the corporation shall be SILVER OAK INC.

THIRD: The amendment was adopted by the Board of Directors on the Uday of _______, 2004.

S.M. GOODCHILD (USA) INC.

By Stanley M. Goodchild, President

(Seal)

Secretar

STATEMENT OF CONSENT IN LIEU OF A SPECIAL JOINT MEETING OF SHAREHOLDERS AND DIRECTIORS OF S.M. GOODCHILD (USA) INC.

The undersigned, constituting all the shareholders and directors of S.M. GOODCHILD (USA) INC., a Florida corporation, waiving all requirements of notice, consent to the actions specified below and adopt the following resolutions by this written consent, without a meeting, pursuant to Florida Statutes:

 The directors and share holders of this corporation hereby adopt an Amendment to the Articles of Incorporation of this corporation hereby amending the Articles as Follows:

AMENDEMENT I

Article I of the Articles of incorporation is amended to read as follows:

ARTICLE I

The name of the corporation shall be SILVER OAK INC.

2. The officers of the Corporation are directed to take all steps required to effect such amendment and to file the same with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, being all of the shareholders and directors of S.M. GOODCHILD (USA) INC., have executed this Consent this 14th day of 2004.

S.M. GOODCHILD (USA) INC.

Stanley M. Goodchild, President

Shareholder

Lucy D. Goodchild

Shareholder

Stephen C. Goodchild

Shareholder