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04 SEP 22 PM 2:32
DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APR
4026

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

S.M. Goodchild (USA) Inc.

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

FILED
04 SEP 22 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, 2003, #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.

AMENDMENT 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 14th day of May, 2004.

FOURTH: The amendment was approved by all of the Stockholders of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted majority of the members of the corporation on the 14th day of May, 2004.

S.M. GOODCHILD (USA) INC.

By [Signature]
Stanley M. Goodchild, President

(Seal)

[Signature]
Secretary

STATEMENT OF CONSENT IN LIEU OF A SPECIAL JOINT MEETING
OF SHAREHOLDERS AND DIRECTORS 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:

1. 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 May 2004.

S.M. GOODCHILD (USA) INC.

By 
Stanley M. Goodchild, President
Shareholder


Lucy D. Goodchild
Shareholder


Stephen C. Goodchild
Shareholder