

# P03000002007

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

**MAJUVA ENTERPRISES INC.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 12, 2003

MAJUVA ENTERPRISES INC.  
401 69 STREET  
14-E  
MIAMI BEACH, FL 33141

SUBJECT: MAJUVA ENTERPRISES INC.  
REF: P0300002007

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

**MAJUVA ENTERPRISES 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 VII.- The Board of Directors shall delete Claudio Minones as a Vice-President of the Corporation.**

**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 11, 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 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.

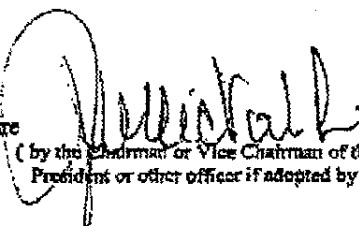
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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Signed this 11 days of June, 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)

MARIA JULIETA VALENCIA

Typed or printed name

President / Director

Title

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