

PD3000005595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

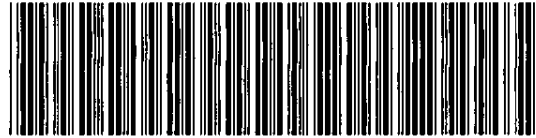
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100201409751

04/12/11--01021--004 **35.00

RECEIVED

11 APR 12 PM 12:35

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 APR 12 PM 3:12

Amerd
C.COULLETTE

APR 12 2011

EXAMINER

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. THE BROTHERS SILVA INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

THE BROTHERS SILVA INC
DOCUMENT # P0300005595
(PRESENT NAME)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
11 APR 12 PM 3:18

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation Adopts the following articles of amendment to its articles of incorporation:

ARTICLE IV:

ADD: DUDLEY SILVA AS S 15% SHAREHOLDER
19221 SW 318 TERR
HOMESTEAD FL 33030

LEAVE: DAYMAO SILVA AS P/D/T 85% SHAREHOLDER
800 NE 12 AVE
HOMESTEAD FL 33030

THIRD: The date of each amendment's adoption: **04/08/11**

FOURTH: Adoption of Amendment (s)

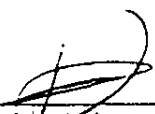
_____ The amendment (s) was/ were adopted by the incorporation without shareholder Action and shareholder action was not required.

 X The amendment (s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

_____ The amendment (s) was/were approved by the shareholders. The number Of votes cast for the amendments(s) was/were sufficient for approval.

Signed this date **April 8, 2011**

Signature



(By the chairman of the Board of directors
President or other officer if adopted by the
Shareholder`s)

DAYMAO SILVA

PRESIDENT/DIRECTOR/INCORPORATOR
REGISTERED AGENT

Title