

Division of Corporations

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**Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (350) 617-6390

From: Account Name : SILVAS FINANCIAL SERVICES, L.L.C.  
Account Number : I20020000100  
Phone : (305) 944-9755  
Fax Number : (888) 401-1914

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PROCALCO U.S.A., INC.**

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AUG 13 2012

T. LEMIEUX

## FAX COVER SHEET

TO

COMPANY

FAX NUMBER 18506176380

FROM Silvas Enterprise

DATE 2012-08-10 20:38:19 GMT

RE PROCALCO USA , INC AMENDMENT

COVER MESSAGE

(((H12000202500 3)))

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

**PROCALCO U.S.A., 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 V- a) The Board of Directors of the Corporation shall DELETE the following directors:**

Name & Address	Title
<b>GIANCARLO, RICARDO</b> 2700 GLADES CIRCLE, STE 118 WESTON FL 33327	<b>DIRECTOR</b>

**Article V- b) The Board of Directors of the Corporation shall Add the following director:**

Name & Address	Title
<b>GIANCARLO, BELKIS</b> 2700 GLADES CIRCLE, STE 118 WESTON FL 33327	<b>DIRECTOR</b>

**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: August 10<sup>th</sup>, 2012

**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

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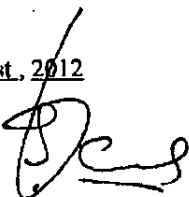
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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
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- \_\_\_\_\_
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
  - The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 days of August, 2012

Signature



BELKIS GIANCARLO  
DIRECTOR

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