

09/23/2005 09:20 FAX 305-944-9755

SILVA'S ENTERPRISE, INC.

0002

Division of Corporations

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Florida Department of State
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BASIC AMENDMENT

SUPERMAX GRAPHICS, CORP

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Page Count	01
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SILVA'S ENTERPRISE, INC
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 22, 2005

SUPERMAX GRAPHICS, CORP
16300 NE 19 AVE.
STE C
NORTH MIAMI BEACH, FL 33162

SUBJECT: SUPERMAX GRAPHICS, CORP
REF: P03000052866

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Teresa Brown
Document Specialist

FAX Aud. #: H05000225361
Letter Number: 805A00058114

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

SUPERMAX GRAPHICS, CORP

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- a) The Board of Directors shall add:

**MARTHA O. BOTERO, residing at 6169 NW 72 Ave, Miami, FL 33166, as
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: September 22, 2005

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.

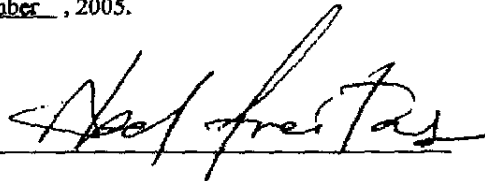
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Signed on the 22nd days of September, 2005.

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)

ABEL DE FREITAS

Typed or printed name

President / Director

Title

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