

07/06/2005 12:03 FAX 305 944 0955

SILVA'S ENTERPRISE, INC.

2001

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000161043 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : SILVA'S ENTERPRISE, INC.
Account Number : I20020000100
Phone : (305) 944-9755
Fax Number : (305) 944-0955

BASIC AMENDMENT

NAVARRO HOLDING, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL -6 PM 3:08

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment

07/06/05

DC

H05000161043 3

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

NAVARRO HOLDING, 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 Director of the Corporation shall CHANGE
the participation, title and address of the shareholders, as follows:

LAURA NAVARRO 80%
President/Secretary/Director
204 W 14 Street Apt 1-A
New York NY 10011

SEBASTIAN RUBISTEIN NAVARRO 10%
Vice-President/Secretary/Director
Virrey Loreto 1520 7 D
Ciudad Autonoma de Buenos Aires 1426

FEDERICO SCOFFIELD 10%
Director
Rodríguez Pena 434
12 A Capital Federal – Argentina

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL -6 PM 3:08

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: July 1st, 2005

H05000161043 3

H05000161043 3

FOURTH: Adoption of Amendment(s) (check one)

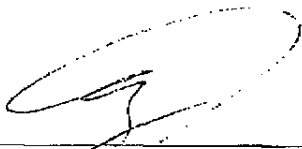
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

*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.

Signed this 1st day of July, 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)

SEBASTIAN RUBISTEIN

Typed or printed name

Vice-President/ Director

Title

H05000161043 3