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## BASIC AMENDMENT

ESTER SILVERMAN, CORP.

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Amendment  
08/22/05  
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**AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
ESTER SILVERMAN, CORP.**

'BEFORE ME, the undersigned authority, this day personally appeared Osvaldo J. Diaz who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article of Incorporation has been changed to resign Osvaldo J. Diaz as President, Vice-president, Treasurer, Secretary, and Director and add Diana Jaramillo as President, Vice-president, Treasurer, Secretary, and Director of the company.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Diana Jaramillo as President, Vice-president, Treasurer, Secretary, and Director of the corporation.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 19<sup>th</sup> day of August 2005.

Fifth: The shareholders approved the amendment. The number of votes cast by the shareholders was sufficient for approval.

  
Osvaldo J. Diaz, President

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