

PO3000079654

(Requestor's Name)

LATIN NETWORK CONSULTANTS INC.
1820 N CORPORATE LAKES BLVD.
unit 104
WESTON FL 33326

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

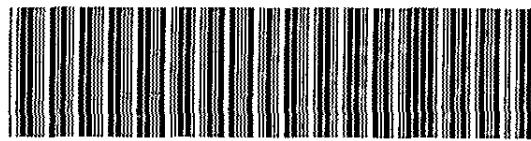
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8/24
11/2003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 30, 2003

JUAN S. SILVA
364 NW 87TH ROAD
PLANTATION, FL 33324

SUBJECT: VALSIL CORPORATION
Ref. Number: P03000079654

We have received your document for VALSIL CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Isabel C. Rivero is listed as the incorporator. Also, please correct the title.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 003A00044083

**Articles Of Amendment To Articles Of Incorporation Of
Valsil Corporation
P03000079654**

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

**First:
Amendments Adopted**

1.- The board of officers shall consist of a President/Director, and a Vice President/Director . The name of the person who serves in this position is:

President-Director:
Juan Silva
364 NW 87 Road
Plantation Fl 33324

Vice President -Director
David Valarezo
364 NW 87 Road
Plantation Fl 33324

Second:

The date of each amendment's adoption: August 26, 2003

**Third:
Adoptions Of Amendments**

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 shareholder through voting groups.
(the following statement must be separately provided for each voting group entitle to vote separately on the amendment(s):

The Number of votes cast for the amendments was were sufficient for approval by

(voting Group)

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

Signed this 26 day of August, 2003

Valsil Corporation

Signature 

Type or Printed Name: David Valarezo
Title: Vice President/Director

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TALLAHASSEE, FL

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