

P03000104263

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
COMERCIALIZADORA SILMAC, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 26, 2004

COMERCIALIZADORA SILMAC, INC.
P.O. BOX 010270
MIAMI, FL 33101-0270

SUBJECT: COMERCIALIZADORA SILMAC, INC.
REF: P03000104263

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

COMERCIALIZADORA SILMAC, INC.

DOC.# P03000104263

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

FIRST: Amendments adopted:

ARTICLE VII - REGISTERED AGENT AND OFFICE:

RODOLFO MACIAS BUSTAMANTE, and the Registered Office shall be located at:
7350 N.W. 7 ST. Suite 104, Miami, Florida 33126

ARTICLE VIII - OFFICERS AND MANAGEMENT:

RODOLFO MACIAS BUSTAMANTE **PRESIDENT**

ARTICLE X - DIRECTORS:

RODOLFO MACIAS BUSTAMANTE **PRESIDENT**

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 23rd , 2003.

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FOURTH: adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 23rd day of December 23, 2003.



Signature

RODOLFO MACIAS BUSTAMANTE

Typed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



RODOLFO MACIAS BUSTMANTE

December 23rd, 2003

Date