

05/13/2005 16:45 FAX 30594-0955

SILVA'S ENTERPRISE, INC

001

Division of Corporations

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

From:

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

SUMMA TRONICS USA, CORP.

Certificate of Status	0
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Page Count	01
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5/16

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUMMA TRONICS USA, CORP.

FILED
05 MAY 13 PM 5:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 II: a) The Board of Directors of the Corporation shall CHANGE the Principal and Mailing Address of the Corporation. New Address: 7787 SW 86 St. Ste E-204, Miami FL 33143

ARTICLE IV: a) The Board of Director of the Corporation shall CHANGE the Register Agent's Address. New Address: 7787 SW 86 St. Ste E-204, Miami FL 33143.

ARTICLE VII: a) The Board of Director of the Corporation shall CHANGE the Last Name of the Vice-President/Secretary/Director of the Corporation. New Last Name: **BERNAL (OLGA BERNAL)**

b) The Board of Directors of the Corporation shall CHANGE the Address of the President/Director of the Corporation. New Address: 7787 SW 86 St. Ste E-204, Miami FL 33143

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: May 13, 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.

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- 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 13 days of May, 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)

OLGA BERNAL

Typed or printed name
Vice-President/ Director
Title

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