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BASIC AMENDMENT

G & J SILVA SERVICES, INC.

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Amend
4/1/04

FROM :
H040000643203

FAX NO. :

Jun. 30 2003 02:20AM P2

**ARTICLES OF AMEDEMMENT
TO
ARTICLES OF INCORPORATION
OF
G & J SILVA SERVICES, INC.**

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article VI, Directors:

The purpose of this amendment is to add a officer to the abovementionea corporation:

The following director/officer shall be added:

Mr. John Jairo Silva Vice - President

SECOND:

The date of the adoption is:

April 1st, 2004

THIRD:

Adoption of Amendment

The amendment was approved by the board of directors, and shareholders. The number of votes cast was sufficient for a majority to approve amendment of the articles of incorporation.

Signed this 1st day of April, 2004



Mr. Guillermo Silva, President/Director

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