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BASIC AMENDMENT

G & J SILVA SERVICES, INC.

Certificate of Status	0
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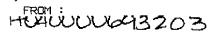
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4/1/2004



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

Pursuant to the provision of section 607-1006, Florida Statues, 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 It , 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 Ist day of April, 2004

Mr. Guillermo Alva, President/Director