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

**PI CONSULTING, INC.**

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*Amendment*  
*2/4/04*

H04000024371 3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**PI CONSULTING, INC.**

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*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 VI:** a) The Board of Directors shall correct the name of the President/Director of the Corporation, as follows:

Name	Title
Amanda Fernandez	President - Director

**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: February 3, 2004

**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.
- ☐ 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.

H04000024371 3

H04000024371 3

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3<sup>rd</sup> days of February, 2004.

Signature Amanda Fernandez  
( 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)

Amanda Fernandez  
Typed or printed name  
President / Director  
Title

H04000024371 3