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Division of Corporations

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From:

Account Name : SILVA'S ENTERPRISE, INC.

Account Number : I20020000100 Phone

: (305)944-9755

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: (305)944~0955

BASIC AMENDMENT

PI CONSULTING, INC.

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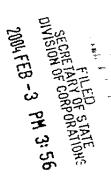
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PI CONSULTING, INC.



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: Adoptic

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	et.
(voting group)	



The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Signed this 3rd days of February, 2004.

(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