

Amendment  
10/26/04  
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C. Edward McGee, Jr., Esq.  
J. David Huskey, Jr., Esq.  
*Attorneys at Law*

October 8, 2004

**VIA DHL EXPRESS**  
**WAYBILL NUMBER: 14277524741**

**Attention: Amendments**

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**Re: Article of Amendment to the Articles of Incorporation for Team Silver, Inc.**

To Whom It May Concern:

Enclosed please find our check #3226 in the amount of \$43.75 which sum represents:

- 1) the filing fee for the amendment to the Articles of Incorporation (\$35.00); and,
- 2) the fee for a certified copy of the same to be returned to me (\$8.75).

I appreciate your anticipated prompt attention to the filing of the Articles of Amendment to the Articles of Incorporation for Team Silver, Inc., as well the prompt transmission of the certified copy. In the meantime, should you have any questions or comments, or should you require any additional information, please feel free to contact me or my assistant, Ms. Heather Migneco, at your convenience.

Very truly yours,

**McGEE & HUSKEY, P.A.**

A handwritten signature in black ink, appearing to read 'J. David Huskey, Jr.', written over a horizontal line.

J. David Huskey, Jr.  
For the Firm

JDH/hhm

Enclosures as noted

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**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
TEAM SILVER, INC.**

Document Number: P04000135379

The undersigned, as a Director of Team Silver, Inc., a Florida corporation, hereby adopts the following resolutions to amend its Articles of Incorporation by written consent in lieu of holding a Meeting of Directors, as permitted by Section 607.1006, Florida Statutes:

**Resolved**, that as of October 7, 2004, **ARTICLE VI. - DIRECTORS**, be amended to the Articles of Incorporation to read as follows:

Gary Silver, Director  
8336 Northwest 55 Court  
Coral Springs, Florida 33067

Adrienne Silver, Director  
8336 Northwest 55 Court  
Coral Springs, Florida 33067

Reneé Grant, Director  
8972 Southwest 58 Court  
Cooper City, Florida 33328

Robert Dozoretz, Director  
17690 Blatt Place, Unit 2  
Weston, Florida 33326

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**Resolved**, that as of October 7, 2004, **ARTICLE VII. - OFFICERS**, be added to the Articles of Incorporation to read as follows:

The following shareholders of the corporation will also serve as the Officers of the corporation:

Gary Silver, President and Treasurer  
8336 Northwest 55 Court  
Coral Springs, Florida 33067


Adrienne Silver, Vice-President and Secretary  
8336 Northwest 55 Court  
Coral Springs, Florida 33067

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**Resolved**, that the remaining Articles Corporation's Articles of Incorporation, as amended, shall remain unchanged.

The undersigned, as a Director and Shareholder of Team Silver, Inc., a Florida corporation, verifies that these amendments were approved, by unanimous consent of all the shareholders entitled to vote.

**Dated and signed: October 7, 2004**



Gary Silver, President/Treasurer and  
Shareholder of Team Silver, Inc.