

P04000135379

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(Business Entity Name)

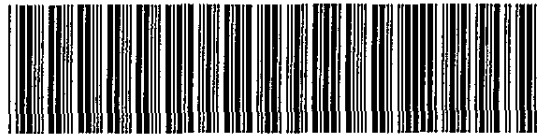
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 11/17/04
Amend



C. Edward McGee, Jr., Esq.
J. David Huskey, Jr., Esq.
Attorneys at Law

November 9, 2004

VIA DHL EXPRESS
WAYBILL NUMBER: 14277524041

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 #5070 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

silver/dept of state ltr 2'41268.04.001

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

FILED

04 NOV -9 PM 12:25

CLERK OF STATE
TALLAHASSEE, FLORIDA

Document Number: P04000135379

The undersigned, as a Director and Shareholder 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.

Resolved, that as of November 9, 2004, **ARTICLE VI. - DIRECTORS**, of the Articles of Incorporation be amended to read as follows:

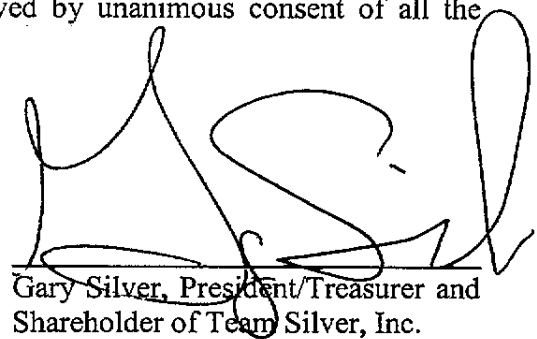
Gary Silver, Director
8336 Northwest 55 Court
Coral Springs, Florida 33067

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

Resolved, that the remaining 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: November 9, 2004



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