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### Florida Department of State

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### COR AMND/RESTATE/CORRECT OR O/D RESIGN

STERLING SILVER ADMINISTRATIVE SERVICES, INC.

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#### **ARTICLES OF AMENDMENT**

TO

#### **ARTICLES OF INCORPORATION**

QΕ

#### STERLING SILVER ADMINISTRATIVE SERVICES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation, as of and effective March 1, 2003:

The undersigned being the Sole Incorporator, Sole Director, and Sole Shareholder, a natural person competent to contract, who is a duly licensed dentist in the State of Florida, hereby subscribes to and adopts these Articles of Incorporation for the purpose of organizing a professional service corporation under the Florida Professional Service Corporation and Limited Liability Company Act, Florida Statutes Chapter 621, and the Florida Business Corporation Act, Florida Statutes Chapter 607.

This Articles of Amendment to the Articles of Incorporation was approved by the corporation's sole shareholder, Sterling C. Blake, therefore, the number of votes cast for the amendment by the shareholders was sufficient for approval.

## ARTICLE I

The name of this Corporation shall be:

#### STERLING SILVER CONSTRUCTION, INC.

# ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is:

2201 Partin Settlement Road, Kissimmee, FL 34744

### ARTICLE III NATURE OF CORPORATE BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be 1,000,000 shares of common stock having no par value.

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### ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of this Corporation is: 2201 Partin Settlement Road, Kissimmee, Florida 34744. The name of the initial Registered Agent of this Corporation at that address is: Sterling Blake.

### ARTICLE VII BOARD OF DIRECTORS

The business of this Corporation shall be managed by its Board of Directors. The Initial Board of Directors shall consist of One (1) member. The name and street address of the initial member of the first Board of Directors is:

Sterling Blake 2201 Partin Settlement Road Kissimmee, Florida 34744

The member of the First Board of Directors shall hold office until her successor is elected and qualified as provided in the Bylaws of this Corporation. The number of Directors of this Corporation set forth in these Articles of Incorporation shall be the authorized number of Directors until that number is changed by or in accordance with the Bylaws of this Corporation.

### ARTICLE VIII INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is Sterling Blake, and his street address is: 2201 Partin Settlement Road, Kissimmee, Florida 34744

### ARTICLE IX INDEMNIFICATION

This Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter, including, but not limited to, Section 607.0850 of the Florida Statutes.

IN WITNESS WHEREOF, I, the undersigned, being the Sole Incorporator, Sole Shareholder and Sole Director hereinbefore named, for the purpose of forming a professional service corporation to do business under the laws of Florida, have executed these Articles of Amendment of Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, on this 27<sup>th</sup> day of Margh 2007.

Sterling C. Blake

President and Chairman of the Board of Directors

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# STERLING SILVER CONSTRUCTION, INC. CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent of the Corporation in the State of Florida:

- 1. The name of the Corporation is: SYERLING SILVER CONSTRUCTION, INC.
- 2. The name and address of the Registered Agent and Registered Office of the Corporation is: Sterling Blake, 2201 Partin Settlement Road, Kissimmee, Florida 34744.

STERLING & VER CONSTRUCTION, INC.

Sterling C. Blake

President

Sole Shareholder and Director

#### ACCEPTANCE BY REGISTERED AGENT

Having been named the Registered Agent of STERLING SILVER CONSTRUCTION, INC. the above stated Corporation; at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, including Florida Statutes Section 607.0505, and I am familiar with and accept the obligations of my position as Registered Agent.

Sterling C. Blake, Registered Agent

Dated: March 27th, 2007