

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SILVER ROCK CORPORATION

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C. Coulliette MAY 20 2005

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

SILVER ROCK CORPORATION

(Present name)

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:

May 17, 2005

First : Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE V – LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 1261 E Sample Rd Ste 034 – Pompano Beach, FL 33064. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

Second: The date of adoption of the amendments.

The date of adoption of the amendments was May 17, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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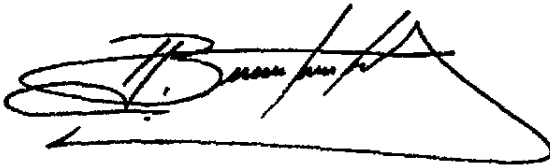
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this May 17, 2005.



Tax House Corporation
Breno Gomes, Incorporator



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