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SILCA COMERCIO INTERNACIONAL, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SILCA COMERCIO INTERNACIONAL, INC.
DOCUMENT # P05000086398

Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (indicate article number (s) being amended, added or deleted):

Change on : Read as follow

Add the new Officer Directors:

Mmgr **Dayniel Del LLano**
 1601 SW 72 Court
 Miami Florida, 33155

Treasurer **Diana A. Cardenoza**
 8440 NW 61 ST
 Miami Florida, 33166

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:

President and Secretary	Steve Silguero 8440 NW 61 ST Miami Florida, 33166	50 %
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Treasurer	Diana A. Cardenoza 8440 NW 61 ST Miami Florida, 33166	30%
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Mmgr	Dayniel Del LLano 1601 sw 72 Court Miami Florida, 33155	20 %
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THIRD: The dated of each amendment's adoption: May 8, 2009

FOURTH: Adoption of Amendments (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 _____
Voting group

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

Signed this 08 day of May, 2009

Signature _____


STEVE SILGUERO
President