## Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000118383 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

: FASTKIT CORPORATE OUTFITS Account Name

Account Number : 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

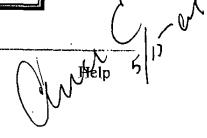
## COR AMND/RESTATE/CORRECT OR O/D RESIGN

SILCA COMERCIO INTERNACIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu



# ARTICLES OF AMENDMENT TO

## ARTICLES OF INCORPORATION OF

### SILCA COMERCIO INTERNACIONAL, INC.

#### **DOCUMENT # P05000086398**

Pursuant to the provisions of section 607.1006, Florida Status, 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:

50 %

30%

President	Steve Silguero				
and	8440 NW 61 ST				
D	Minus Elevide 29				

Secretary Miami Florida, 33166

Treasurer Diana A. Cardenoza

8440 NW 61 ST Miami Florida, 33166

Mmgr Dayniel Del LLano 20 %

1601 sw 72 Court Miami Florida, 33155 09 MAY II PM 4:

THIRD:		The dated of each amendment's adoption: May 8, 2009								
FOUR	RTH:	Adopti	on of Am	endme	nts (s) (	Check O	ne)		•	
σX	The a	mendm cast for	ent(s) war the ame	as/were endmen	approv it(s) was	ed by the /were su	sharel fficient	nolders. for appr	The numl oval.	oer of
0	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):									
		umber val by_	of votes	cast for				were su	ifficient for	
					Voti	ng group				
a			ient(s) wa action an						ors without	
			ent(s) wa action an						vithout	
Signe	d this_	08	day of _	Mav		1		. 2	009	
Signa	iture				The state of the s	NUE BO				
				3()	Presid	.GUERO ent				
					,					