

PD5000091922

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2005 OCT 13 AM 11:37
TALLAHASSEE FLORIDA

10/19/05

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
2005 OCT 13 AM 11:37
TALLAHASSEE FLORIDA

NAME OF CORPORATION: DASILVA CORPORATION

DOCUMENT NUMBER: P05000091922

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSE JARDIM JUNIOR

(Name of Contact Person)

SHOCKMEDIA CORPORATION

(Firm/ Company)

7862 W IRLO BRONSON HWY #121

(Address)

KISSIMMEE, FL 34747

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOSE JARDIM JUNIOR

(Name of Contact Person)

at (407) 855-0660

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

2005 OCT 13 AM 11:37

DASILVA CORPORATION

DEPT. OF STATE
TALLAHASSEE FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

P05000091922

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amended: _____

ARTICLE 4 - The Board of Directors is: _____

President/Treasurer: SILVANI DA SILVA - 4083 SUNBEAM RD #1807 - JACKSONVILLE, FL 32257

Secretary: GIOVANI E LIMA - 4083 SUNBEAM RD #1807 - JACKSONVILLE, FL 32257

Secretary: VANDERLEI DA CUNHA - 4083 SUNBEAM RD #1807 - JACKSONVILLE, FL 32257

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 09/17/2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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Adoption of Amendment(s) **(CHECK ONE)**

CLERK OF STATE
TALLAHASSEE FLORIDA

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 17TH day of SEPTEMBER, 2005

Signature Silvani Pereira da Silva
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SILVANI DA SILVA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35