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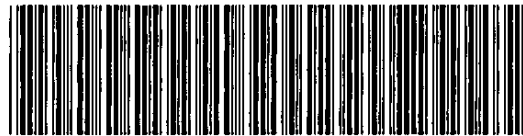
(Business Entity Name)

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Amend

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06 NOV 13 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts NOV 15 2006




November, 03 2006

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of **AL SILVA CORPORATION**.
A check in the amount of \$ 35.00 for the filing fee Articles of Incorporation is included.
Please file the Amendment of the Article of Incorporation.

Sincerely,


Renata Cidrim
Bookkeeper

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

AL SILVA CORPORATION
Document Number P05000103120

FILED
06 NOV 13 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE VII

The officer(s) and/or director(s) of the Corporation are:

President: AL SILVA
2549 SENNETT DR APT 203
LEESBURG FL 34748

Vice President: CIRLEI SILVA
2549 SENNETT DR APT 203
LEESBURG FL 34748

Treasury: IRINEU R. MORAES JR
2549 SENNETT DR APT 203
LEESBURG FL 34748

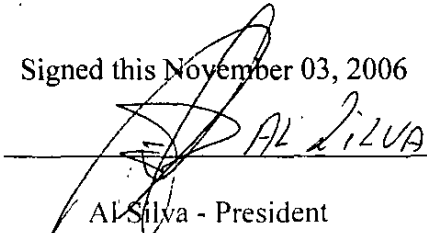
Secretary: FABIO LUIZ LIMA
2549 SENNETT DR APT 203
LEESBURG FL 34748

SECOND: The date of adoption of the amendment(s) was: 11/03/2006

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this November 03, 2006


Al Silva - President