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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SILVER RIVER SERVICES, INC.

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

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or delete,

Article II: The principal and mailing address of the corporation is:

Delete: 3704 Cypress Point Circle

St. Cloud, FL 34772

Add: 1433 Hamlin Avenue

Saint Cloud, FL 34771

Article VII: The officer(s) and/or director(s) of the corporation is/are:

Amend: FABIANA BALDUCCIO as Secretary

3407 Cypress Point Circle St. Cloud, FL 34472

Add: George Sanin as Vice-President

2335 Sweetwater Blvd. St. Cloud, FL 34772

shares, provare as follow	If an amendment provides for an exchange, reclassification or cancellation of issued visions for implementing the amendment if not contained in the amendment itself, ws:		
á °			
THIRD: TI	ne date of each amendment's adoption: 02/01/2007.		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
o	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		
0	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
o	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Signed this, 2007.		
Signature _	(By the Chaiman or Vice Chaiman of the Board of Directors, President or other officer if adopted by the shareholders)		
	Typed or printed name		
	SECRETARY Title		