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Fax Number : (850)205-0380

Account Name : SILVA'S ENTERPRISE, INC.
Account Number : I20020000100
Phone : (305)944-9755
Fax Number : (305)944-0955

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SARES ENTERPRISE, CORP.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SARES ENTERPRISE, CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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

Article VII. -

a) The Board of Directors shall delete the following director from the corporation:

Name	Title
AURA SARMIENTO	President/Director

b) The Board of Directors shall add:

Name & Address	Title
EURIDIS VELEZ	President/Director
2135 SW 123 CT	
Miami FL 33176	

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:

THIRD: The date of each amendment's adoption: August 17, 2006

FOURTH: Adoption of Amendment(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.

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

Signed this 17 days of August, 2006

Signature

ESMERALDA SARMIENTO

Typed or printed name

Vice-President

Title

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