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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : SILVA'S ENTERPRISE, INC.  
Account Number : T20020000100  
Phone : (305) 944-9755  
Fax Number : (305) 944-0955

FILED  
08 MAY 30 PM 3:55  
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TALLAHASSEE, FLORIDA

RECEIVED  
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COMAND/RESTATE/CORRECT OR O/D RESIGN

ECONSULTING WORLDWIDE, CORP.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ECONSULTING WORLDWIDE, 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
NAVARRO, SEBASTIAN	PD
2332 GALIANO STREET FLOOR 2	
CORAL GABLES FL 33134	

**b) The Board of Directors shall add the following directors:**

Name	Title
HUGO ABAD	PD
2332 GALIANO STREET FLOOR 2	
CORAL GABLES FL 33134	

Name	Title
JOAQUIN MANTOVANI	VPD
2332 GALIANO STREET FLOOR 2	
CORAL GABLES FL 33134	

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**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:

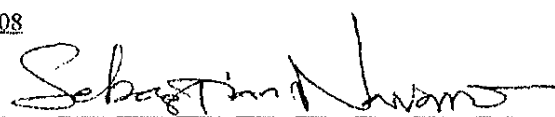
**THIRD:** The date of each amendment's adoption: May 30, 2008

**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 \_\_\_\_\_."
- ☐ 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 30 days of May, 2008

Signature



SEBASTIAN NAVARRO

President/Director

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