

PG8000045769

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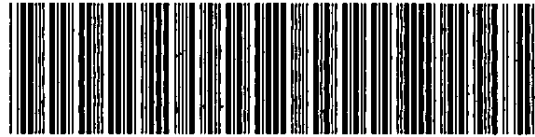
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

08 JUL -9 PM 2:35

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10/15/08

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10/15/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CWR SILVA SERVICES INC.

**DOCUMENT NUMBER:** P08000045769

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

Please return all correspondence concerning this matter to the following:

CLAUDIO WAGNER R SILVA

(Name of Contact Person)

CWR SILVA SERVICES, INC

(Firm/ Company)

22354 SW 65 AVE

(Address)

BOCA RATON FL 33428

(City/ State and Zip Code)

For further information concerning this matter, please call:

CLAUDIO WAGNER R SILVA

(Name of Contact Person)

at ( 954 ) 708-3560

(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 &  
Certified Copy  
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enclosed)

☐ \$52.50 Filing Fee  
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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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

CWR SILVA SERVICES, INC

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

P08000045769

(Document number of corporation (if known))

FILED  
09 JUL -9 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)**

**ARTICLE VII =Include as VP the name of:**

SIDNEY MANOEL SANTOS

4151 NE 15TH TERRACE

POMPANO BEACH FL 33064

**Take out as VP and Director the names of:**

Daniel M. da Costa = 9175 SW 20th St #B Boca Raton Fl 33428

Cleiton da Silva = 22511 SW 66th Ave #414 Boca Raton Fl 33428

SIDNEY WILL HAVE 50% of the SHARES = 50 SHARES  
(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: 07/07/2008

Effective date if applicable: 07/07/2008  
(no more than 90 days after amendment file date)

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

- ☐ 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.

Signature Claudio Wagner R. 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)

Claudio Wagner R. Silva  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**