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COVER LETTER

TO:

Amendment Section

Tallahassee, FL 32314

Division of Corporations SUBJECT: SILENT COMM. INC. DOCUMENT NUMBER: P09000072360 The enclosed Articles of Correction and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **ORIOL PAVON** Name of Contact Person SILENT COMM. INC. Firm/Company 1150 W. 68 STREET HIALEAH, FL 33014 City/State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: **ORIOL PAVON** Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount: **₮** \$35.00 Filing Fee □ \$43.75 Filing Fee & Certificate of Status \$52.50 Filing Fee, Certificate of Status & Certified Copy \$43.75 Filing Fee & Certified Copy **Mailing Address: Street Address:** Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 5, 2009

ORIOL PAVON 1150 W 68 ST HIALEAH, FL 33014

SUBJECT: SILENT COMM. INC. Ref. Number: P09000072360

We have received your document for SILENT COMM. INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Letter Number: 509A00034953

Tracy L Lemieux Regulatory Specialist II

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Silent Comm. Inc.

(PRESENT NAME)

Pursuant to the provisions of seraion 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of mendment to its articles of incorporation:

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

P09000072360

Article 1

Delete! Silent Comm. Inc.

Add: Silent Communications Inc.

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.

SECRETARY OF STATE

THIRD: The date of each amendment's adoption: 12/3/09
POURTH: 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/vere approved by the shareholders through voting groups.
The following statement must be separately for each voting group entitled to vote separately on each 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.
Signed this 8th day of December 2009.
Signature
(By the Guitman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors) OR
(By sa lace perster if adopted by the incorporators)
Oriol Pavon Typed or printed name
Pres

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature