

P10000007580

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000019825 3)))



H100000198253ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

2010 JAN 28 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SILKENING TECHNOLOGIES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 Jan 28 AM 10:27

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Ames
1/29/10
TL

#10000019825

APPROVED
AND
FILED
09/06/28 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SILKENING TECHNOLOGIES, INC.

Pursuant to Florida Statute Section 607.1006, the President and Secretary of SILKENING TECHNOLOGIES, INC. make the following statements for purposes of amending the Corporation's Articles of Incorporation:

1. The name of the Corporation is SILKENING TECHNOLOGIES, INC.

2. Article VII of this Corporation's Articles of Incorporation is hereby amended to change the initial members of the Board of Directors to:

Vito "Biage" Bucario
6560 W. Rogers Circle
Suite 15
Boca Raton, FL 33487

3. The Shareholders and Board of Directors of this Corporation adopted the Amendment to the Articles of Incorporation as of the 28th day of January, 2010. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

4. This amendment will be effective upon filing.

SILKENING TECHNOLOGIES, INC.

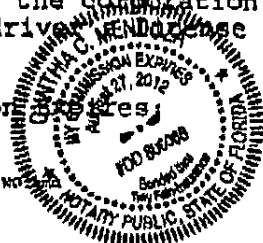
By: Vito Bucario
VITO "BIAGE" BUCARIO
President and Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 28th day of January, 2010, by VITO "BIAGE" BUCARIO, as President and as Secretary, of SILKENING TECHNOLOGIES, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a driver's license as identification and did not take an oath.

My Commission Expires

Corporate/SILKENING



Cynthia C. Mendoza
Printed Name:
Notary Public CYNTHIA C. MENDOZA

#10000019825