

11/8/13

Division of Corporations

**P100000031339**

**Florida Department of State  
Division of Corporations  
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Division of Corporations

Fax Number : (850) 617-6380

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Account Name : SILVAS FINANCIAL SERVICES, L.L.C.

Account Number : I20020000100

Phone : (305) 944-9755

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 DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
D.S.L. TRUST INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
D.S.L. TRUST INC.**

*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 V- a)** The Board of Directors of the Corporation shall **DELETE** the following directors:

Name & Address	Title
<b>GRIMALDI, MARCELA A</b>	<b>PRESIDENT</b>
<b>16950 COLLINS AVENUE, SUITE 112-104</b>	
<b>SUNNY ISLES BEACH, FL 33160</b>	

**Article V- b)** The Board of Directors of the Corporation shall **ADD** the following director:

Name & Address	Title
<b>FERNANDEZ, JOSE L.</b>	<b>PRESIDENT</b>
<b>16950 COLLINS AVENUE, SUITE 112-104</b>	
<b>SUNNY ISLES BEACH, FL 33160</b>	

**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: November 8<sup>th</sup>, 2013

**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

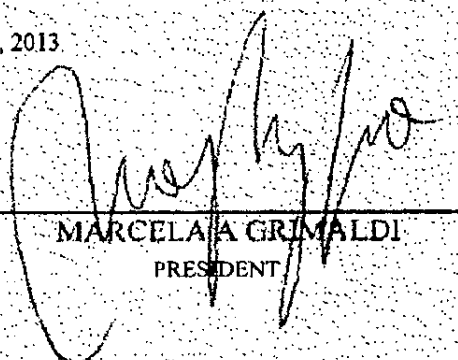
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- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th days of November, 2013

Signature



MARCELA A GRIMALDI  
PRESIDENT

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