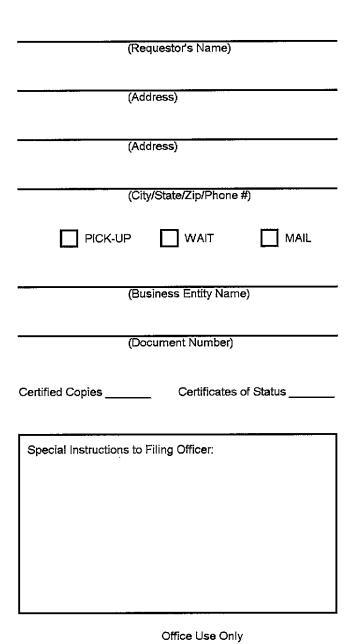
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Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION OF

SILICON TECH CORPORATION DOC.# P92000003120



Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts The following articles of amendment to its articles of incorporation.

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

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE SOLE DIRECTOR/OFFICER WILL BE:

(P/T/S/D)
GILDA WILLIAMS BROWN
1580 SAWGRASS CORPORATE PARKWAY, STE. 130
SUNRISE FL 33323

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: T	he date of each amendment's adoption. 9-1-02
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
4	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"
	(voling 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 28 day of $0cT$ 2002
Ciamatana	- the laws
Signature_	(By the Chairman of Vice Chairman of the Board of Directors, President or other offices if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	JOHANNA ALDUEN
	(Typed or printed name)
	PresiDenT
	(Title)