

P94000075156

FAUGL & O'BRIEN

Attorneys at Law

George C. Faugl, Jr.,
Vincent A. O'Brien ..

• Also admitted in Pennsylvania
•• Also admitted in New York

Telephone (813) 991-9503

Fax (813) 991-9603

August 25, 1997

200002277802--9
-08/26/97--01072--004
*****45.00 *****45.00

Division of Corporations
P.O.Box 6327
Tallahassee, FL. 32314

Re: Articles of Amendment to the Articles of Incorporation
The Military Playing Card Company

Dear Sir or Madam:

Enclosed for filing with the Florida Department of State (Department) is one fully executed copy of the Articles of Amendment to the Articles of Incorporation of the above referenced company. Please file the enclosed on a regular basis and have a copy of the Articles returned to me via regular mail. Also enclosed is my check in the sum of \$45.00 to cover the Department of State fee.

If you have any questions regarding the foregoing, please call me.

Sincerely yours,

Lise Lessard

Lise Lessard
Paralegal

encl.

Amend
+ NLC
SP

FILED STATE
SECRETARY OF CORPORATIONS
AUG 26 AM 9:56

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 26 AM 9:56

THE MILITARY PLAYING CARD COMPANY

THE MILITARY PLAYING CARD COMPANY, a Florida corporation, (the "Company") by and through its President, Michael E. Faessler, and Secretary, Louis A. Albano, hereby adopts amendments to its Articles of Incorporation as hereinafter set forth.

1. The name of the corporation is The Military Playing Card Company.

2. Pursuant to Sections 607.0621 and Section 607.0704, the Board of Directors and Stockholders of the Company, respectively, consented to the amendment of the Articles of Incorporation set forth herein.

3. The Articles of Incorporation of the Company shall be amended to read as set forth in Exhibit "A" attached hereto.

4. Except as modified by Exhibit "A" the Articles of Incorporation of the Company shall be and remain in full force and effect.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of the Company has been executed this 16th day of August, 1997.

The Military Playing Card Company

By: 
Michael E. Faessler, President

By: 
Louis A. Albano, Secretary

Sworn to and subscribed before me this 16 day of AUGUST,
1997.

Lawrence La Briola

Notary Public

My commission expires:

Identification Produced:

☐ Personally known

☒ Driver's license

☐ Other: _____

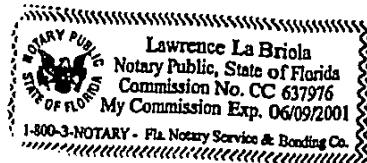


EXHIBIT "A"

1. Article I of the Articles of Incorporation of the Company is hereby repealed and in its place and stead shall be the following amended Article I which shall read in its entirety as follows:

Article I - Name

The name of this corporation shall be SILVER STAR INTERNATIONAL, INC.

2. Article V of the Articles of Incorporation of the Company is hereby repealed and in its place and stead shall be the following amended Article V which shall read in its entirety as follows:

Article V - Capital Stock

This corporation is authorized to issue 50,000,000 shares of \$.001 par value common stock and 5,000,000 shares of \$1.00 par value preferred stock. The voting powers and designations, preferences, and relative participation, optional, or other special rights, or qualifications, limitations, or restrictions in respect of the preferred stock shall be set by the Board of Directors of the corporation; which resolution or resolutions shall fulfill as to any issue of the preferred stock all of the requisites of the Florida Business Corporation Act as may be applicable thereto.