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REPLY TO: MIAMI

P950000 36103

September 4, 1997

Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32314

Re: The Silver Plate of Miami, Inc.

Dear Sir/ Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced corporation, and check in the sum of \$ 35.00 to cover the filing fee of same.

Please forward a receipt of the aforementioned, in the self addressed stamped envelope, herein enclosed.

If you have any questions, please contact this office.

Very Truly Yours,

ROTH, MILNE & ROUSSO

LEONARDO A. ROTH

LEONARDO A. ROTH
LAR, er
Encl.

97 SEP - 8 2:01 PM '97
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED AND FILED

700002287597--8
-09/08/97--01151--018
*****35.00 *****35.00

*OK
Amend
P95000036103
DPX
9.8.97*

REPUBLIC OF ARGENTINA
CITY OF BUENOS AIRES
EMBASSY OF THE UNITED STATES OF AMERICA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE SILVER PLATE OF MIAMI, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

- FIRST : The following shall be new corporate address of the aforementioned corporation:

4831 N.W. 99 Ct.
Miami, Florida 33178
- SECOND : The following shall be the new Registered Agent of the aforementioned Corporation:

Leonardo A. Roth, Esq.
c/o Roth, Milne & Rousso
9350 S. Dixie Hwy., PH2
Miami, Fl 33156
- THIRD : The date of the Amendment's adoption was August 13, 1997.
- FOURTH : The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this August 13, 1997.

THE SILVER PLATE OF MIAMI, INC.

Ricardo Carozzi
RICARDO CAROZZI - DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

Leonardo A Roth
By:
Registered Agent

Prepared by:
Leonardo A. Roth, Esq.
9350 S. Dixie Hwy., PH2
Miami, Fl 33156
Tel (305) 670-9994

[Signature]
Subscribed and sworn to before me
this 27th day of August, 1997.

Christopher J. Randall
Consul

APPROVED
AND
FILED
07 SEP - 8 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA