

P960000D9649

The Silver Tulip, Inc
787 NE 125th Street, N. Miami, Florida 33161

April 23, 1997

Florida Department of State,
Division of Corporations,
PO Box 6327,
Tallahassee, FL 32314.

4-000002157734--7
-04/23/97--01036--007
*****35.00 *****35.00

Re: Articles of Amendment for **The Silver Tulip, Inc**
Document Reference Number P9600009649

Dear Secretary of State,

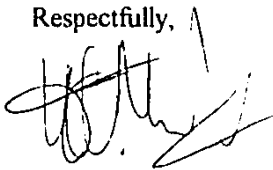
Enclosed find one original and a copy of the Articles of Amendment to the Articles of Incorporation of The Silver Tulip, Inc.

Please amend the Articles of Incorporation as indicated.

Enclosed please find a check made payable to the Secretary of State in the amount of \$35 which includes the statutory filing fee for amending the Articles.

Your assistance in this matter is appreciated. Please do not hesitate to contact me if there are any questions.

Respectfully,



Trijntje van der Meulen

Amend

MAY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 28 PM 2:51

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
THE SILVER TULIP, INC**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 28 PM 12:51

FIRST: Amendment(s) adopted:

ARTICLE V. ADDRESS

The street address in Florida of the principal office of the corporation is 787 NE 125th Street, N. Miami, Florida 33161, and the name and address of the registered agent is Trijntje van der Meulen, 787 NE 125th Street, N. Miami, Florida 33161.

ARTICLE VI. DIRECTORS

The Board of Directors shall consist of three (3) members, who need not be a resident of Florida, or shareholder of the corporation.

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with such claim or liability, provided that no person shall be indemnified against, or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

ARTICLE VII. DIRECTORS

The names and addresses of the persons who shall serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Trijntje van der Meulen	Jonkersbosje 11, 8501 GX Joure, The Netherlands.
Eira Taylor	3891 Coral Tree Circle, Coconut Creek, Fl 33073.
Philip Farnhill	201 N Ocean Blvd, Apt 509, Pompano Beach, Fl 33062.

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: Not applicable.

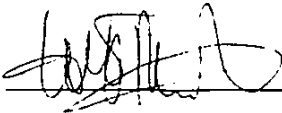
THIRD: The date of each amendment's adoptions: April 23, 1997.

FOURTH: Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 23rd day of April, 1997

Signature: _____



Typed or printed name: Trijntje van der Meulen
Title: Director