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Florida Department of State  
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((H03000334243 3)))

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Account Name : CRARY, BUCHANAN, BOWDISH, ET AL  
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**BASIC AMENDMENT**

**TADROSS & COMPANY, INC.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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03 DEC 11 PM 2:55

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC 11 PM 3:53

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DEC.11.2003 3:45PM CARY BUCHANAN

NO. 292 P. 2/3

Fax Audit Number: H03000334243 3

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
TADROSS & COMPANY, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being all of the Officers and Directors of Tadross & Company, Inc., a Florida corporation, do hereby certify that pursuant to provisions of Chapter 607 of the FLORIDA STATUTES (2000), the Board of Director of Tadross & Company, Inc. resolved to amend the Articles of Incorporation of Tadross & Company, Inc., at a special meeting of the said Board of Directors and Stockholders of said corporation, held on the 11<sup>th</sup> day of December, 2003, at which time the following amendment to the Articles of Incorporation was unanimously approved by the Board of Directors and the Shareholders of the Corporation, viz.

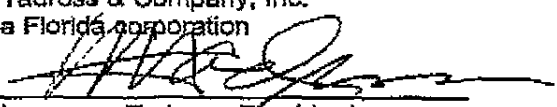
**"RESOLVED: That the name of the corporation is hereby amended to:  
SILK ROAD TRADERS, INC."**

IN WITNESS WHEREOF, the undersigned President and Vice President of the Corporation have executed this Amendment this 11<sup>th</sup> day of December, 2003.

ATTEST:

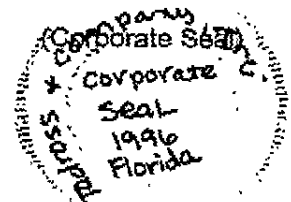
  
Diran DerMarderosian, Vice President

Tadross & Company, Inc.  
a Florida corporation

By:   
Lawrence Tadross, President

STATE OF FLORIDA

COUNTY OF MARTIN

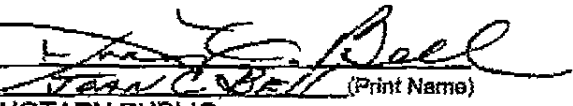


The foregoing instrument was acknowledged before me this 11 day of December, 2003, by Lawrence Tadross, as President of Tadross & Company, a Florida corporation, on behalf of the corporation. They (PLEASE CHECK ONE OF THE FOLLOWING) ☐ are personally known to me or ☒ who have produced Florida Driver's License (TYPE OF IDENTIFICATION) as identification and who (PLEASE CHECK ONE OF THE FOLLOWING) ☐ did or ☒ did not take an oath. They subscribed the above Amendment to the Articles of Incorporation, and they did freely and voluntarily acknowledged before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

(SEAL)



Joan C. Bell  
MY COMMISSION # 00254395 EXPIRES  
October 21, 2007  
BONDED THRU TROY FAIR INSURANCE, INC.

  
(Print Name)  
NOTARY PUBLIC

My Commission Expires:

Prepared by:  
Robert J. Elder III, Esquire  
555 Colorado Avenue  
Stuart, FL 34994  
(772) 287-2600  
Fla. Bar. No.: 0078603

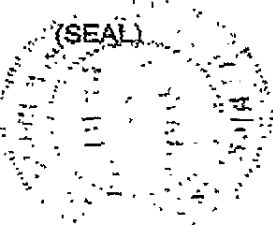
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STATE OF New Hampshire

COUNTY OF Belknap

The foregoing instrument was acknowledged before me this 4th day of December, 2003, by Diran DerMarderosian, as Vice President of Tadross & Company, a Florida corporation, on behalf of the corporation. They (PLEASE CHECK ONE OF THE FOLLOWING) ☒ are personally known to me or ☐ who have produced \_\_\_\_\_ (TYPE OF IDENTIFICATION) as identification and who (PLEASE CHECK ONE OF THE FOLLOWING) ☐ did or ☐ did not take an oath. They subscribed the above Amendment to the Articles of Incorporation, and they did freely and voluntarily acknowledged before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.



Diane M. Nickerson  
Diane M. Nickerson (Print Name)

NOTARY PUBLIC

My Commission Expires: DIANE M. NICKERSON  
Notary Public - New Hampshire  
My Commission Expires January 19, 2005

Fax Audit Number: H03000334243 3