

JAN 3 1997

EMPIRE CORPORATE KIT

P.16/20

1/29/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:52 PM

(((H97000001692 7)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: SILVER SHOW, INC.

AUDIT NUMBER.....H97000001692

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:26:5

Correction

1-31-97

Amend.
SH/31

FILED
97 JAN 31 PM 1:49
FLORIDA DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

57 JAN 31 PM 1:12



FLORIDA DEPARTMENT OF STATE
Sandra B. Martham
Secretary of State

January 29, 1997

SILVER SHOW, INC.
STE. 803. 12000 NOSCAVNE BLVD.
MIAMI, FL 33181

SUBJECT: SILVER SHOW, INC.
REF: P96000096337

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and resubmit the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H9700001692
Letter Number: 897A00004703

JAN-31-1997 12:19

EMPIRE CORPORATE KIT

P.18/20

(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SILVER SHOW, INC.
(present name)

H.97000001692

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. The principal place of business address shall be: 2650 North Federal Highway, Fort Lauderdale, FL 33306.
2. The mailing address for the corporation shall be: 3363-5 N. Federal Highway, Fort Lauderdale, FL 33306.
3. The new registered agent for the corporation shall be: Leo Spivack, Esq., SPIVACK & CAPLAN, 12000 Biscayne Blvd., Suite #404, Miami, FL 33181.
4. SERGEY V. SKOBELTYSN was elected President, Secretary, Vice-President, Treasurer and Director, and his address is 3363-5 N. Federal Highway, Ft. Lauderdale, FL 33306.

SECOND: The date of each amendment's adoption:
January 27, 1997.

THIRD: Adoption of Amendment(s) (check one)

- The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- 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 _____ (voting group)

Nancy Terminello, Esq.
FBN. 897744
(305)444-5002
5700 SW 37th Ave.
Miami, FL 33133

(continued)

H.97000001692

P960000096337

JAN-31-1997 12:20

EMPIRE CORPORATE KIT

P.19/20

H97000001692

Signed this 27th day of January, 1997.

SILVER SHOW, INC.
(Corporation Name)



BY (Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the
shareholders)

(A director or incorporator if adopted by the
directors or incorporators)

SERGEY V. SKOBELTSYN
(Typed or printed name)

DIRECTOR
(Title)

RECOMMENDARY

FILED

97 JAN 31 PM 1:49

FLORIDA
TALLAHASSEE, FLORIDA

H97000001692

JAN-31-1997 12:20

EMPIRE CORPORATE KIT

P. 20/20

11.28.28
H97000001692

FILED

卷之三十一

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that SILVER SHOW, INC.

desiring to organize under the laws of the State of Florida
(Florida)
with its principal office, as indicated in the articles of
incorporation has named Leo Spivack, Esq.
located at SPIVACK & CAPLAN, 12000 Biscayne Blvd., Suite #404 (Name of Registered Agent)
City of Miami, FL 33181 County of DADE
(City) (County)

State of Florida, as its agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

~~as - Spouse~~
Registered Agent

LEO APIVACK

497000001692