P96000100957

September 14, 1998

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 98 SEP 16 PM 2:59
SECRETARY OF STATE

Re: Sigari Cigars, Inc.

Dear Sir/Madam:

Enclosed herewith is a name change amendment to the articles of incorporation of Sigari Cigars, Inc. Also, enclosed is a check in the amount of \$35.00 to cover the fees for said amendment

Your prompt attention to this matter will be greatly appreciated.

Orlando Silva

Sincerely,

236 Valencia Avenue

Coral Gables, Florida 33134

(305)445-0011

000002640950--8 -09/16/98--01053--004 *****35.00 *****35.00

N.C. 9-22-98

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

98 SEP 16 PH 2:

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

SIGARI CIGARS, INC.

AMENDMENT ARTICLE I
THE NAME OF THE CORPORATION IS CHANGED TO: SILVA PUBLICATIONS, INC.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE <u>14</u> DAY OF SEPTEMBER, 1998. THIS CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BU THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Sigari Cigars, Inc.
Corporation Name

Silva Publications, Inc.
New Corporation Name

By
President/Director

Orlando Co.

Print Name

Print Name