

**CORPORATE
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1.) Park Promenade, Inc.
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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
PARK PROMENADE, INC.**

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

1. The name of the corporation is Park Promenade, Inc.
2. Article 1 of the Articles of Incorporation of Park Promenade, Inc. is hereby amended in its entirety to read as follows:

ARTICLE 1

The name of the corporation is Silver Mounts Corp.

3. This amendment to the Articles of Incorporation of Park Promenade, Inc. was unanimously adopted by the shareholders of the corporation on March 1, 1999, said amendment intended to become effective ~~upon filing with the Florida Secretary of State~~ as of March 1, 1999,.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned this 1st day of March, 1999.

PARK PROMENADE, INC.

By: Caroline M. van den Berg
Caroline M. van den Berg, President

Attest:

Caroline M. van den Berg
Secretary