

P98000018746

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BOCA CLUB INVESTORS, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 29, 1999

BOCA CLUB INVESTORS, INC.
350 WEST CAMINO GARDENS BLVD
SUITE 305
BOCA RATON, FL 33432

SUBJECT: BOCA CLUB INVESTORS, INC.
REF: P98000018746

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

IN THE ARTICLES OF AMENDMENT (FIRST PAGE) PLEASE ADD THE STATEMENT THAT THE AMENDMENT WAS ALSO ADOPTED BY THE SHAREHOLDER. THEN THE AMENDMENT CAN STAND BY ITS OWN.

PLEASE ADD AN OFFICER TITLE TO THE SIGNOR.

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

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Karen Gibson
Corporate Specialist

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**ARTICLES OF AMENDMENT TO
BOCA CLUB INVESTORS, INC.**

**CHANGE OF NAME TO
SILKMERE IMPORTS, INC.**

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

1. The Articles of Incorporation are hereby amended as follows:

ARTICLE I

NAME OF CORPORATION

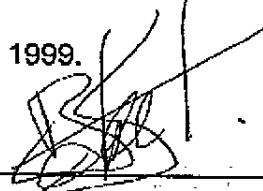
The name of the corporation shall be:

SILKMERE IMPORTS, INC.

2. This Amendment was adopted on September 27, 1999.

3. The Amendment was adopted at a meeting of the Board of Directors by a majority vote of the directors to amend the Articles of Incorporation, as set forth in the By-Laws. The number of votes cast for the Amendment was sufficient for approval.

Signed this 27th day of September, 1999.



BRIAN STREET, President
Sole Shareholder and Sole Director

#382267

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TALLAHASSEE, FLORIDA

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**CORPORATE ACTION BY SOLE SHAREHOLDER AND SOLE DIRECTOR OF
BOCA CLUB INVESTORS, INC.**

The sole Shareholder and sole Director of **BOCA CLUB INVESTORS, INC.**, a corporation organized and existing under the laws of the State of Florida, does hereby agree, consent to, adopt and order the following corporate action:

1. The action contained herein shall be effective as of the 27th day of September, 1999.

2. The sole Shareholder and sole Director does hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirement that notice of such meeting be given.

3. The sole Shareholder and sole Director does hereby unanimously adopt the following resolution:

RESOLVED, that the corporation hereby ratifies and approves the filing of an Amendment to the Articles of Incorporation changing the corporate name to Silkmere Imports, Inc., a copy of which is attached hereto as Exhibit "A".

FURTHER RESOLVED that the officers of the corporation are hereby authorized to execute any and all documents necessary to effectuate said amendment.

IN WITNESS WHEREOF, the undersigned sole Shareholder and sole Director have executed this corporate action for the purpose of giving consent thereto.



BRIAN STREET

Sole Shareholder and Sole Director