

P99000009220
Charter Number Only

H/27/99 ether

Ramsam Business
Requestor's Name
5849 W Flagler St
Address
Miami FL 33144
City State ZIP Phone
305 261 3225 A.

VALIDATION ONLY

000002856040--7
-04/29/99--01040--017
*****43.75 *****43.75

CORPORATION(S) NAME

SILVER SPIN, INC.



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call if Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Amendment
4/29

CERTIFIED COPY
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
99 APR 29 AM 9:40

RECEIVED

FILED
99 APR 29 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

99 APR 29 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SILVER SPIN, INC.

SILVER SPIN, INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII

IS HEREBY AMENDED TO READ AS FOLLOWS:

THE NAME AND ADDRESS OF THE BOARD OF DIRECTORS & OFFICERS OF THIS CORPORATION SHALL BE:

LAWRENCE M. COOK
19225 NW 9th AVENUE
MIAMI, FLORIDA 33169

PRESIDENT/DIRECTOR
50% SHARES

JOSE M RAMOS
5139 SW 5th STREET
MIAMI, FLORIDA 33134

SECRETARY/DIRECTOR
50% SHARES

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

RAMSAN PROF. SERVICES INC
5849 W FLAGLER STREET
MIAMI, FLORIDA 33144
PHONE: (305) 261-3225
ESTHER F. ALVAREZ

THIRD: The date of each amendment's adoption: APRIL 27th, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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."

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

Signed this 27th day of APRIL, 19 99

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LAWRENCE M. COOK

Typed or printed name

PRESIDENT

Title