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**SILVER TRADING, INC.**

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
SILVER TRADING, INC.  
P99 0000 15 225**

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:  
AMENDMENTS ADOPTED**

- 1- The Board of officers consists of a President, a Secretary, and Two (2) Directors. The name of the persons who serve in these positions are:

President:	Maria Luisa Arevalo
Secretary:	Maria Luisa Arevalo
Directors:	Maria Luisa Arevalo and Juan Arevalo

- 2- The new board of officers shall consist of a President, a Secretary, and Three (3) Directors. The name of the persons who serve in these positions are:

President:	Maria Luisa Arevalo
Secretary:	Maria Luisa Arevalo
Director:	Maria Luisa Arevalo
Director:	Juan Arevalo
Director:	Maria Gabriela Arevalo

**SECOND:**

The date of each amendment's adoption: November 21<sup>st</sup>, 2006

**THIRD:  
ADOPTIONS OF AMENDMENTS**

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

**FOURTH:**

Maria Antonietta Diaz was authorized to sign and file the amendment.

Signed this 21<sup>st</sup> day of November 2006

**SILVER TRADING, INC.**

Signature

Type or printed name: Maria Luisa Arevalo

Title: President

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