Division of Corporations

# 4000 2 10 dos tar

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000002228 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

(305) 599-0839

Fax Number

: (305)716-0346

## **BASIC AMENDMENT**

SILVER BLOCK, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

**Fublic Access Help** 

(850)487-6013 01/14/00 10:59 F1 Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 14, 2000

SILVER BLOCK, INC. 5589 N.W. 201 STREET MIAMI, FL 33055

SUBJECT: SILVER BLOCK, INC.

REF: P99000026933

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.

ARTICLE VI OF THE ORIGINAL ARTICLES OF INCORPORATION DOES NOT PERTAIN TO "OFFICERS". IT IS ENTITLED "INITIAL PRINCIPAL OFFICE, MAILING ADDRESS AND INITIAL REGISTERED OFFICE AND AGENT."

ARTICLE VII IS INITIAL DIRECTORS.

PLEASE ADD THE OFFICER TITLE.

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

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H00000002228 Letter Number: 600A00002070

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SILVER BLOCK, INC.

		(present na	ame)	
Pursua the foll	int to the pro lowing article	ovisions of section 607.1006, Florid es of amendment to its articles of inc	la Statutes, this Florida pr corporation:	ofit corporation adopts
FIRST	: Amendme	nt(s) adopted: (indicate article num	ber(s) being amended, add	ed or deleted)
		VII: Officers of the Cor VICE-PRESIDENT Javier A Medina 11201 SW 55 Street #40 Miramar, Fl 33025-000	poration	•
ECONI	D: If an	e are adding Javier A Me amendment provides for an excha r implementing the amendment if		SECRETARY OF STATE SECRETARY OF STATE ancellation of issued andment itself, are as
DHOM2:				

### H00000002228 5

<b>/23</b>	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 was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Si Signature _	gned this 10th day of January , xx 2000  Thurse A Medina Tours of Weline  (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)		
	Javier A. Medina		
	Typed or printed name		
	Vice-President		
	Title		