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**Guernica & Gonzalez**  
Certified Public Accountants  
8180 N.W. 36 St., Suite 230  
Miami, FL 33166

Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

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-07/01/02--01083--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


Re: **SILE INTERNATIONAL, INC.**  
Articles of Amendment

Ladies and Gentlemen:

Enclosed please find the Articles of Amendment of **SILE INTERNATIONAL, INC.** and a check for \$ 35 covering the filing fees.

Kindly process the Articles of Amendment and return all resulting documentation to our office.

Sincerely,



Eduardo S. Gonzalez  
For the firm

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Amendment  
07/09/02  
DC

**ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SILE INTERNATIONAL, INC.**

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:** ARTICLE XI shall be amended to read as follows:

**ARTICLE XI OFFICERS & DIRECTORS**

The names and addresses of the officers and directors of the corporation are:

NAME	ADDRESS	OFFICE
GABRIELE SPILIMBERGO	P. O. BOX 490051 KEY BISCAYNE, FL 33149	PRESIDENT & DIRECTOR
MERCEDES C. RAMIREZ	P. O. BOX 490051 KEY BISCAYNE, FL 33419	VICE-PRESIDENT & DIRECTOR

**SECOND:** The effective date of these amendments shall be June 30, 2002.

**THIRD:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 30<sup>th</sup> day of June, 2002.

Signature

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Gabriele Spilimbergo, President