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Amend

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

SILVA'S ENTERPRISE, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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 VI. - a) The Board of Directors shall delete the following directors from the corporation:

Name	Title
SILVA, LUIS F	President/Director

b) The Board of Directors shall add:

Name	Title
SILVA, MARIO F 5220 S University Dr Suite C-102 Davie Fl 33328	President/Director

SILVA, SERGIO F 5220 S University Dr Suite C-102 Davie Fl 33328	Vice-President/Director
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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:

THIRD: The date of each amendment's adoption: October 29, 2007

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)

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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 29 days of October, 2007

Signature

SERGIO F. SILVA

Typed or printed name

Vice-President

Title

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