

PO100007999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

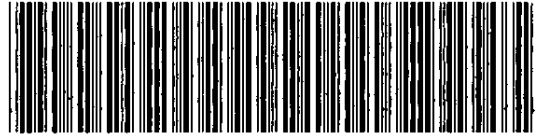
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

6/30



500131190655

06/12/08--01015--005 **35.00

2008 JUN 12 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Arroyo

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DELICIAS Del MAR INC.

DOCUMENT NUMBER: 201000017999

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jorge L ROJAS
(Name of Contact Person)

DELICIAS Del MAR INC.
(Firm/ Company)

2075 W BRIGHT DR.
(Address)

HIALEAH, FL 33010
(City/ State and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 JUN 12 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delicias Del MAR INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PO1000017999

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

OWNERSHIP OF ALL STOCKS AND ALL
ITS BELONGINGS AND LEASEHOLD WAS
TRANSFERED TO JORGE L ROJAS
AS STATED IN THE ATTACHED
"AGREEMENT OF PURCHASE"

DATED MAY 9, 2007

JORGE L ROJAS IS TO BE PRESIDENT

RENE J GARCIA IS TO BE VICE-PRESIDENT

JORGE GONZALES IS TO BE TREASURER

(Attach additional pages if necessary)

ATTACHED AGREEMENT OF PURCHASE

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: MAY 9 2007

Effective date if applicable: MAY 9 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature George Luis Rojas
(By a director, president or other officer if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

George Luis Rojas
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

AGREEMENT OF PURCHASE

I Juan David Delvalle agree to sale the stocks of Delicias del Mar Inc at 2075 W Bright Dr., Hialeah Florida. And all its belongings including chairs, tables, fryers, refrigerators, freezers, and lease hold etc to Jorge Luis Rojas R220-432-66-460-0 for the sum of \$35000.00 payable on May 9, 2007 with checks 1004 \$25000.00 and 1005 \$10000.00 is here by owner and responsible for everything and also he will hold harmless Juan David Delvalle and all the old representative of Delicias del Mar, Inc. for everything that may occurs.

Signed this date May 9, 2007

By: *Jorge Luis Rojas*

Buyer

Seller

Juan David Delvalle
D 414-424-64-443-0

Signed this date and produced Drivers License

Notary Public at Large
Jose Nae
JOSE NAE
MY COMMISSION # DD 503868
EXPIRES: May 3, 2010
Bonded Thru Budget Notary Services

1549 NE 123
305 541-3980