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DAVID M. BERMAN

J.D., L.L.M. (Taxation)

PAUL F. BERMAN

J.D.

December 8, 2004

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

RE: Phillip and Barbara Wong

Dear Sir or Madam:

Please process the enclosed change of registered agent and office with regards to Phillip and Barbara Wong. I have enclosed a check in the amount of \$35.00.

Very Truly Yours,

LAW OFFICES OF
BERMAN & BERMAN, P.A.



Audra M. Berman, CLAS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 DEC 10 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DELTANA ENTERPRISES, 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: Amendment(s) adopted: *(indicate article number(s) being amended, added, or deleted)*

Article Third is hereby amended to read as follows:

THIRD: This corporation is authorized to issue
1,000 (one thousand) shares of voting stock, par value \$5.00 each and
2,000 (two thousand) shares of non-voting stock, par value \$1.00 each.

SECOND: The date of each amendment's adoption: December 12, 2004

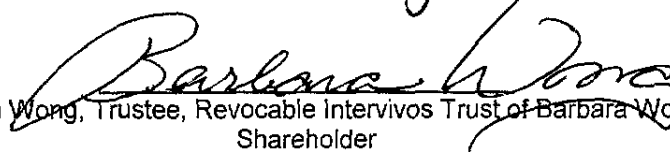
THIRD: Adoption of Amendment: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 2nd day of December, 2004.

Signatures:



Phillip Wong, Trustee, Revocable Intervivos Trust of Phillip Wong
Shareholder



Barbara Wong, Trustee, Revocable Intervivos Trust of Barbara Wong
Shareholder