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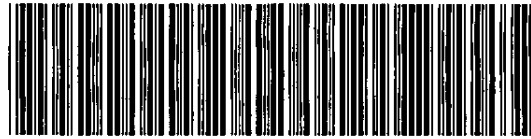
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SECRETARY OF STATE  
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*Law Offices*  
**BERMAN & BERMAN, PA.**

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June 16, 2014

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment

Dear Sir or Madam:

Please file the enclosed Articles of Amendment to Articles of Incorporation of Deltana Enterprises, Inc. Kindly mark the originals "Filed" and return to our office in the self-stamped, self-addressed envelope provided.

A check in the amount of \$35.00 is enclosed to cover the filing fees. Please call with any questions or concerns.

Very Truly Yours,



Nina Smith, Law Clerk  
LAW OFFICES OF  
BERMAN & BERMAN, P.A.

Encl.

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF 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)

A. Article Fourth is hereby amended to read as follows:

## Article IV Board of Directors

The number of Directors constituting the Board of Directors of the Corporation shall not be less than one (1) and subject to increase or decrease in number by the Board of Directors from time to time.

B. Article Fifth is hereby amended to read as follows:

The names and addresses of the members of the Board of Directors are as follows:

President and Secretary: Paul Philip Wong  
10820 NW 29 ST  
Miami, FL 33172

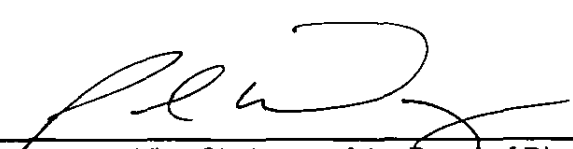
Vice-President: Philip H. Wong  
10820 NW 29 ST  
Miami, FL 33172

**SECOND:** The date of each amendment's adoption: January 30, 2014.

**THIRD:** Adoption of Amendment was approved by the shareholders. The number of votes for the amendment(s) was/were sufficient for approval.

Signed this 31<sup>ST</sup> day of May, 2014.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President  
or other officer if adopted by the shareholders)

Paul Philip Wong

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
President

\_\_\_\_\_  
Title

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