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| LAZARUS CORPORATE FILING SERVICE, INC. | | |
| (Requestor's Name) | • | |
| 3320 S.W. 87th AVENUE | 9000026227497 | |
| (Address) | -08/24/9801024025 *****35.00 *****35.00 | |
| MIAMI, FLORIDA (305)552-5973 | ************************************ | |
| (City, State, Zip) (Phone #) | | |
| LOCAL REPRESENTATIVE TALLAHASSEE | OFFICE USE ONLY | |
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| CORPORATION NAME(S) & DOCUMENT NU | MBER(S) (if known): | |
| 1 DELGADO OUL COR | $\rho_{\mathcal{C}}$ | |
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| NEW FILINGS AMENI | PM 12: 26 FSTATE FLORIDA | |
| Profit Amendment | | |
| NonProfit Resignation of | of R.A., Officer/Director | |
| . Limited Liability Change of Re | Change of Registered Agent | |
| Domestication Dissolution/W | Dissolution/Withdrawal | |
| Other Merger | | |
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| OTHER FILNGS REGISTRAT | TION/ | |
| Annual Report - QUALIFICAT | non se | |
| Fictitious Name Foreign | TION/ PERSONAL PROPERTY OF THE PERSON OF THE | |
| Name Reservation Limited Partne | | |
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Trademark

Other

Examiner's Initials

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

98 AUG 24 PH 12: 26
SECRETARY OF STATE
FI ORIDA

OF

DELGADO OIL CORP.

(Present name)

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

deleted)

ARTICLE NO. 6 (DIRECTORS)

The name and address of the Board of Directors will now be:

Beatriz Adela Sardinas - President 900 S.W. 104 Court #1098 Miami, FL 33174

Rodolfo Diez - Vice President 6760 S.W. 6TH STREET MIAMI, FL 33144

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:

The date of each amendment's adoption: May 26, 1998. THIRD:

Adoption of Amendment (s) (Check one) FOURTH:

The amendment (s) was/were adopted by the incorporators without shareholder

action and shareholder action was not required.

The amendment (s) was/were adopted by the board of directors without

| shareholder action and sh | areholder action was not required. | |
|--|--|------------------------|
| | were approved by the shareholders. s) was/were sufficient for approval. | The number of votes |
| The amendment (s) was/v | were approved by the shareholders t | hrough a voting |
| group. | | |
| {The following statement must be vote separately on the amendment | be separately provided for each voting the sep | ng group entitled to |
| The number of votes cast for the | amendment (s) was/were sufficient | for approval by |
| (voting group) | raid. | |
| Signed this 26 day of May, 1998. | | • |
| Book Sport | lino | · · |
| (Chairman or Vice Chairman of the by the shareholders) OR (A director or i | Board of Directors, President or ot | her officer if adopted |
| Ве | eatriz Adela Sardinas | |
| (T ₃ | ped or printed name) | • |
| | President | |
| | (Title) | • • • |