

P000000/4285

Requester's Name

Address

DELPHI DESIGN AND DEVELOPMENT  
2728 SW 24TH AVE UNIT "A"  
COCONUT GROVE, FL. 33133

100003158751--1  
-03/06/00--01119--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

*Amend*

V. SHEPARD MAR 15 2000

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF DELPHI DESIGN AND DEVELOPMENT, INC.**

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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:** Article VII is being amended as follows:

The names and addresses of the officers of the Corporation are as follows:

Oscar Machado – President  
2728 S.W. 24 Avenue, Suite A  
Coconut Grove, Florida 33133

Sonia Cruz de Baltonado – Vice President  
2728 S.W. 24 Avenue, Unit A  
Coconut Grove, Florida 33133

Hortensia D Lanio – Vice President  
2728 S.W. 24 Avenue, Unit A  
Coconut Grove, Florida 33133

Maria Eugenia Blanco – Secretary/Treasurer  
2728 S.W. 24 Avenue, Unit A  
Coconut Grove, Florida 33133

**SECOND:** The date of the adoption of this amendment is February 18, 2000.

**THIRD:** The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 29 day of February, 2000.



Oscar Machado, President/Director