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**BASIC AMENDMENT
DELTA CORPORATION**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DELTA CORPORATION
DOCUMENT # P00000047468**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Corporation adopts the following articles of incorporation:

**ARTICLE V
REGISTERED OFFICE AND AGENT**

The street address of the registered office of this Corporation in the State of Florida shall be:

7255 N.W. 68th Street
MIAMI, FLORIDA 33166

The name of the registered agent of this Corporation at that address shall be:

JUAN JOSE DUBOURT

**ARTICLE VII
DIRECTORS AND OFFICERS
NAMES AND STREET ADDRESSES**

The names and street addresses of the members of the Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
JUAN JOSE DUBOURT, PRESIDENT	7255 N.W. 68 TH STREET, MIAMI, FLORIDA 33166

The date of each amendment's adoption shall be November 13, 2003.

The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.


ARTURO ALVAREZ
CHAIRMAN OF THE BOARD

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above-stated Corporation, at the location designated herein, I hereby accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: 
JUAN JOSE DUBOURT