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Florida Department of State  
Division of Corporations  
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## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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## BASIC AMENDMENT

## EDEL CORPORATION

Certificate of Status	0
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AMEND  
RRB  
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2/31/00 5:39 PM



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 1, 2000

EDEL CORPORATION  
7600 W. 20TH AVE. #213  
HIALEAH, FL 33016

SUBJECT: EDEL CORPORATION  
REF: P00000056057

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson  
Corporate Specialist

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Florida Bar No.: 044392  
Document No.: H97000013975  
Prepared by: Harold P. Kravitz, Esquire  
7600 West 20th Avenue, Suite 223  
Hialeah, Florida 33016  
(305) 558-5300

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00 SEP - 1 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EDEL CORPORATION  
(A Profit Corporation)**

*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:*

The purpose of this Amendment is to change the name of the registered agent, the president and the address of the corporation.

The undersigned, being the President of **EDEL CORPORATION**, a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was unanimously approved by all of the Directors. There being no members at this time. The amendment was duly adopted at a meeting held by them on the 10th day of August, 2000.

**ARTICLE V  
REGISTERED AGENT AND OFFICE**

The registered agent's name and address is:

Esteban Delgado, Jr.  
6280 Star Grass Lane  
Naples, FL 34116

**ARTICLE VI  
DIRECTORS**

This corporation shall have one director. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but number shall never

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be less than one (1). The name and street address of the director of the corporation is:

Esteban Delgado, Jr. 6280 Star Grass Lane, Naples, FL 34116 100% shares

**ARTICLE VII**  
**OFFICERS**

The names and addresses of each of the officers of this corporation and the statement of the number of shares of stock which each agrees to take is as follows:

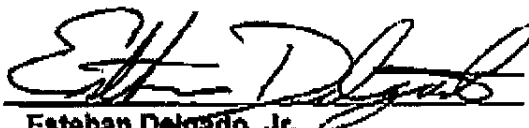
Esteban Delgado, Jr.	President	6280 Star Grass Lane Naples, Florida 34116	100%
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**ARTICLE XI**  
**THE ADDRESS OF THE CORPORATION**

6280 Star Grass Lane  
Naples, FL 34116

All other provisions of the Declaration as herein provided shall remain in full force and effect.

8/28 IN WITNESS WHEREOF, the President has affixed their signatures this 28 day of  
2000.

BY:   
Esteban Delgado, Jr.  
President

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**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above named corporation,  
at the place designed in these Articles, I hereby accept this appointment and agree to  
comply with the keeping open said office.

BY   
Esteban Delgado, Jr.  
Registered Agent

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