

P00000078913
Delta R.E. Investment Corp.

2980 SW 2 Street
Miami, Florida 33135

Ph: (305) 444-1144

Fax: (305) 444-2846

October 2nd, 2000,

600003426586--2
-10/17/00--01003--020
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation of:
DELTA R.E. INVESTMENT, CORP.
Corporation Number: P00000078913

To: Department of State
Division of Corporations.

Enclosed please find the Articles of Amendment to Articles of Incorporation of
the above mentioned corporation.

Our telephone number is (305) 444-1144 and the address is: 2980 SW 2 Street,
Miami, Florida 33135.

Thank you.

FILED
00 OCT 17 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRF 10/23

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DELTA R.E. INVESTMENT CORP.

(present name)

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)*

That Mr. Armando J. Posse has resigned as President of the above captioned Corporation and Mr. Rafael N. Gomez will now be the President as of October 2nd, 2000.

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00 OCT 17 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: _____

10/2/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

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

Signed this 2nd day of October, 2000.

Signature _____

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ARMANDO J. POSSE

Typed or printed name

INCORPORATOR

Title