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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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## BASIC AMENDMENT

DELICIAS DEL MAR INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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| Estimated Charge      | \$35.00 |

Amendment

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5-9-01

DC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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DELICIAS DEL MAR INC.

(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)

Article V: SAUL PARDO DIRECTOR  
685 Miller Drive  
Miami Springs, Fl. 33166

Article VI: SAUL PARDO PRESIDENT, SECRETARY & TREASURER  
685 Miller Drive 100 shares  
Miami Springs, Fl. 33166

Article I: The Principal place of business of the Corporation is:  
2075 W. Bright Dr, 20 St  
Hialeah Fl 33010.

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: 5-9-01

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 day 9<sup>th</sup> of May, 2001

Signature X

(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)

SAUL PARDO

Typed or printed name

DIRECTOR/ PRESIDENT, SECRETARY & TREASURER

Title