

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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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DELICIAS DEL MAR INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 MAY 18 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The new Registered agent is:
Saul Pardo
685 Miller Drive
Miami Springs Fl 33166.

Correct address :

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 th. of May, 2001

Signature

X accepting responsibilities as New Registered agent.
(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 / Registered Agent.

Title