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DIVISION OF CORPORATIONS
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(Requester's Name)

DELICIAS DE ESPAÑA
4016 SW - 57th. Ave.
Miami - Florida 33155

(City/State/Zip/Phone #)

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(Business Entity Name)

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Amend

V SHEPARD DEC 13 2002



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 19, 2002

DELICIAS DE ESPANA
4016 SW 57TH AVENUE
MIAMI, FL 33155

SUBJECT: DELICIAS INC.
Ref. Number: P01000046401

We have received your document for DELICIAS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 list the title(s) of each officer in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 602A00062462.

RECEIVED
02 DEC 11 PM 2:13
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DELICIAS INC.

P01000046401

Document Number of Corporation

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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:

Amendments adopted:

ARTICLE III CAPITAL STOCKS

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 100,000 shares at \$1.00 par value.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the ~~initial~~ officers and directors of the corporation are:

Raul Medina, Jr. - *Treasurer*
4681 NW 93rd Doral Court
Miami, FL 33178

Ernesto N. Llerandi - *President*
6351 SW 39th Terrace
Miami, FL 33155

Eduardo Atienza - *Secretary*
9240 SW 64th Street
Miami, FL 33173

Antonio Moreno - *Vice President*
3631 SW 132nd Court
Miami, FL 33175

The date of each amendments adoption: November 4, 2002

The amendments were approved by the shareholders. Number of votes cast for the amendments were sufficient for approval.

Signed this 4th day of November, 2002.

Signature

Eduardo Atienza
Eduardo Atienza, Vice-President