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AND
FILED
07 MAR -9 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FL 32309

Amend.
G. Godette MAR 13 2007

Harvey Deslauriers
DELFAB, Inc.
4111 Louis Avenue – Unit #38
Holiday, Florida 34691

March 3, 2007

Florida Dept. of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Fl. 32314

Re: DELFAB, Inc.
Document # P01000061498

The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:


Harvey Deslauriers
Delfab, Inc.
4111 Louis Avenue Unit 38
Holiday, Fl. 34691

For further information concerning this matter, please call:

Harvey Deslauriers at 727-457-2400.

I am enclosing a check for \$43.75 made payable to FLORIDA DEPARTMENT OF STATE, which is the FILING FEE & CERTIFIED COPY. I have enclosed an additional copy of the Amendment of Articles for this purpose to be returned to us.

Thank you for your assistance in this matter.


Harvey E. Deslauriers
Marketing Manager

Enclosures

**Articles of Amendment
To
Articles of Incorporation
Of
DELFAB, Inc.**

Document #P01000061498

Filed: June 20, 2001

APPROVED
AND
FILED
07 MAR -9 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Amendment(s) Adopted and approved by shareholders on January 1, 2007 and shall become effective as of January 1, 2007:

Article IV – Purpose shall be amended by adding the following language:

“ARTICLE IV – PURPOSE:

This corporation has elected to operate as an S-Corporation under Section 1362 of the federal IRS Code and has filed Form 2553 with the IRS to make this change effective beginning tax year 2007, upon approval by the Internal Revenue Service.”

Article V – Shares shall be amended by deleting the current language and changing it to the following language:

“ARTICLE V – SHARES:

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class. The total initial shares issued by the corporation shall be purchased by the corporation and cancelled. New shares shall be issued and purchased in the following quantities by the following shareholders:

50 shares to Roland B. Deslauriers

50 shares to Harvey E. Deslauriers”

DELFAB INC.
Amendment to Articles – P01000061498
Page Two

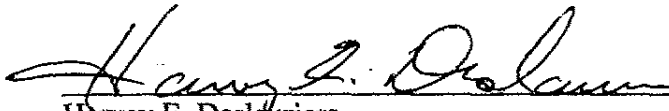
Article VII – Officers/Directors shall be amended as follows:

“ARTICLE VII – Officers/Directors

The number of directors constituting the Board of Directors of the corporation shall be two (2).

ADOPTION OF AMENDMENT(s): The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was sufficient for approval. These amendment(s) were also adopted by the Board of Directors.

Signed:

A handwritten signature in cursive script, appearing to read "Harvey E. Deslauriers", is written over a horizontal line.

Harvey E. Deslauriers
Marketing Manager/Board of Directors
DELFAB, Inc.