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Florida Department of State
Division of Corporations
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From: Account Name : HERRIZ & GIRALDO P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL - 8 PM 4:52

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BASIC AMENDMENT

DELIGHT SWEET, CORP.

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Amend.

07/09/04

DC

4040001419413.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DELIGHT SWEET, CORP.

(Present name)

Pursuant to the provisions of action 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)

THE PRINCIPAL ADDRESS IS:

7130 SW 22 ST
MIAMI, FL. 33155

ARTICLE VI OFFICERS & DIRECTORS

JIMENEZ, YVETTE CAPOTE PRESIDENT

CHANGE:

JIMENEZ, YVETTE CAPOTE VICEPRESIDENT
7130 SW 22 ST
MIAMI, FL. 33155

ADD:

LEAL, YASSER PRESIDENT
7130 SW 22 ST
MIAMI, FL. 33155

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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THIRD: The date each amendment's adoption: July 6, 04

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

X- 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 6 day of July 04

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)

Yvette Capote Jimenez

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X
Registered agent signature

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