

P02000014435

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DELONCKER, INC.**

Document # P02000014435

Pursuant to the provisions of section 607.1106, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

The new corporate officer of the corporation is:

Deborah DeLoncker – President, Secretary, Treasurer
4029 Floramar Terr. New Port Richey FL 34652
Replacing all existing officer positions.

SECOND: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

THIRD: The effective date of this amendment is UPON FILING.

Signed and approved the 5th day of October 2009

Signature: *Bruce DeLoncker*
Bruce DeLoncker, President