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Division of Corporations
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02 JUL -3 AM 10:33
DIVISION OF CORPORATIONS

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02 JUL -3 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
DELI PRO ENTERPRISE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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AMEND
RAC/B
173

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

Deli Pro Enterprise, Inc.

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: Amendments adopted: (indicate numbers being amended, added or deleted)

ARTICLE I - Name

The principal place of business or mailing address of the corporation shall be located at 7201 SW 22 Street, Miami, FL 33155.

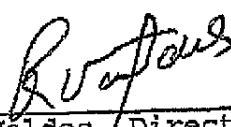
ARTICLE V-OFFICERS/DIRECTORS

The officer/director of the corporation shall be: Rogelio Valdes-President, Vice President, Treasurer and Secretary and only director.

SECOND: The date of each amendment's adoption: July 2, 2002.

THIRD: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned, hereby executes and files these Articles of Amendment to Articles of Incorporation in the City of Miami, State of Florida, on July 2, 2002.



Rogelio Valdes, Director

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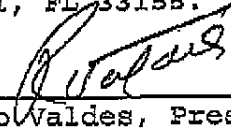
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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Section 607.0505, Florida Statutes, the undersigned officer of the Florida corporation hereinafter expressed, duly authorized therefor, submits the following statement in designating its registered agent and the registered agent's street office in the State of Florida:

FIRST: The name of the corporation is Deli Pro Enterprise, Inc.

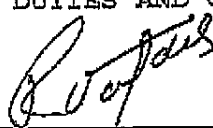
SECOND: The street address of the registered agent's office is 7201 SW 22 Street, Miami, FL 33155.

Corporate Officer Signature: 
Title of Officer: Rogelio Valdes, President

Date of Execution: July 2, 2002

ACCEPTANCE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED, HEREBY AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES AS SUCH, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.


Rogelio Valdes,
Registered Agent

Date of Execution: July 2, 2002

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