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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DELPLAST, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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

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Pursuant to the provision of section 607-1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted

ARTICLE II: The new principal place of business and its new mailing address is as follows:

**51 SW 11 Street, #635
Miami, FL 33130**

ARTICLE V: The new address of the registered agent is as follows:

**Joanne Vivero
51 SW 11 Street, #635
Miami, FL 33130**

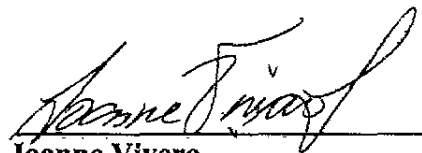
ARTICLE VIII: The name and post office address of the subscriber to this certificate of incorporation and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to at least **one hundred dollars (\$100.00)** is as follows:

<u>NAME AND ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Joanne Vivero 51 SW 11 Street, #635 Miami, FL 33130	100	\$100.00

SECOND: The date of the amendment's adoption: **September 29th, 2003.**

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

Signed this 29th day of September, 2003.



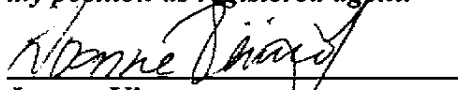
**Joanne Vivero
President**

Date: September 29th, 2003

Articles of Amendment
DELPLAST, INC.

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

A handwritten signature in dark ink, appearing to read "Joanne Vivero", is written over a horizontal line.

Joanne Vivero

Date: September 29th, 2003