

P03000005322

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03 MAR 24 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-1

March 7, 2003

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Division of Corporations Representative:

Enclosed please find Articles of Amendment to Articles of Incorporation of Delphi Ventures, Inc. The original Articles of Incorporation were filed with the Secretary of State on January 15, 2003 (P03000005322).

I also enclosed a check for \$ 43.75. The fee is broken down as follows:

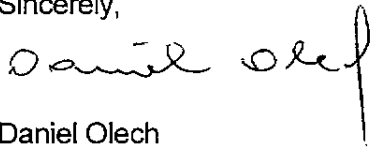
- \$35 for filing fee
- \$8.75 for certified copies of the amendment

I would appreciate if you could mail the certified copies of amendment to the following return address:

801 Brickell Key Boulevard
Suite #3104
Miami, FL 33131

Please do not hesitate to call me at (305) 773-7385 in case you have any questions or comments.

Sincerely,

A handwritten signature in black ink, appearing to read "Daniel Olech". The signature is fluid and cursive, with a long vertical stroke extending downwards from the end.

Daniel Olech
Vice President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DELPHI VENTURES, INC.

(present name)

PO3000005322

(Document Number of Corporation (If known))

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII: Please remove/delete

PEDRO MIRANDA (residing at 901 BRICKELL KEY BLVD,
Apt. 901, MIAMI, FLORIDA 33131) as Vice President of
DELPHI VENTURES, INC.

PEDRO MIRANDA IS NO LONGER ASSOCIATED
WITH DELPHI VENTURES, INC.

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:

N/A

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THIRD: The date of each amendment's adoption: MARCH 6, 2003.

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

- ☒ 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 7th day of MARCH, 2003.

Signature Daniel O'Leary, VICE PRESIDENT
(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)

(Typed or printed name)

(Title)