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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 8, 2003

Delamar Saintil 620 Meadows Circle Boynton Beach, FL 33436

SUBJECT: DEL STUCCO, INC. Ref. Number: P03000017493

We have received your document for DEL STUCCO, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 903A00028639

Division of Corporations Amendment Section

To Whom It May Concern:

Attached are the Articles of Amendment to the Articles of Incorporation for Del Stucco, Inc. and a check payable in the amount of \$35.00. Should you need anything further from me, please contact me via telephone 561-445-8119 or via mail at 620 Meadows Circle, Boynton Beach, FL 33436.

Thank you for all of your help.

Sincerely,

DELAWAR SAINTIL

Delamar Saintil



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



DEL STUCCO, INC.
(present name)

(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 1 - Name

Please Change Corporation name to:

DEL SAINTIL, 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:

THIRD:	The date of each amendment's adoption: July 1, 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 day of July, 2003.		
Signature DELAMN SAN SAN SAN SAN SAN SAN SAN SAN SAN SA			
OR			
(By a director if adopted by the directors)			
OR			
	(By an incorporator if adopted by the incorporators)		
	Delamar Saintil (Typed or printed name)		
	Incorporator		



July 18, 2003

DELAMAR SAINTIL 620 MEADOWS CIRCLE BOYNTON BEACH, FL 33436

Re: Document Number P03000017493

The Articles of Amendment to the Articles of Incorporation of DEL STUCCO, INC. which changed its name to DEL SAINTIL, INC., a Florida corporation, were filed on July 14, 2003.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Letter Number: 803A00042245

Irene Albritton Document Specialist Division of Corporations