

10/18/2004 22:33

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XIOMARA LEE PA

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P03000078901

Florida Department of State
Division of Corporations
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To:

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From:

Account Name : XIOMARA LEE, P.A.
Account Number : I200400000008
Phone : (305)262-2323
Fax Number : (305)262-2324

BASIC AMENDMENT

DELTA PROFESSIONAL SERVICES INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

04 OCT 18 PM 2:31

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FL

04 OCT 18 PM 3:09

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10-19
amend

((H040002078173))

Articles of Amendment
to
Articles of Incorporation
of

DELTA PROFESSIONAL SERVICES INC

(Name of corporation as currently filed with the Florida Dept. of State)

P03000078901

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II: CHANGE PRINCIPAL/MAILING ADDRESS TO: 16760 SW 278 ST, MIAMI, FL 33031

ARTICLE V: CHANGE REGISTERED AGENT'S ADDRESS TO: 16760 SW 278 ST, MIAMI, FL 33031

ARTICLE VII: CHANGE OFFICER'S ADDRESS TO: 16760 SW 278 ST, MIAMI, FL 33031

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: OCTOBER 18, 2004Effective date if applicable: OCTOBER 18, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

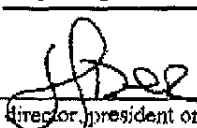
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 18TH day of OCTOBER, 2004

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JORGE L. HERNANDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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