

PO3000079389

Florida Department of State
Division of Corporations
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((H03000261940 8)))

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Fax Number : (305) 485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

LA DELICIA CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 27, 2003

LA DELICIA CORP
989 SW 4 STREET
MIAMI, FL 33130

SUBJECT: LA DELICIA CORP
REF: P03000079389

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of the amendment is not legible.

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Teresa Brown
Document Specialist

FAX Aud. #: H03000261940
Letter Number: 903A00048353

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LA DELICIA CORP

(Present name)

Pursuant to the provisions of action 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 V REGISTERED AGENT

VILLAREAL, MAILY C
8531 SW 10 TER
MIAMI, FL. 33144

REGISTERED AGENT

DELETE:

VILLAREAL, MAILY C
8531 SW 10 TER
MIAMI, FL. 33144

REGISTERED AGENT

ADD:

OQUENDO, JESUS
989 SW 4 STREET
MIAMI, FL. 33130

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

VILLAREAL, MAILY C

PRESIDENT

DELETE:

VILLAREAL, MAILY C

PRESIDENT

ADD:

OQUENDO, JESUS
989 SW 4 STREET
MIAMI, FL. 33130

PRESIDENT

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

103 000 261 9408

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TALLAHASSEE, FLORIDA

THIRD: The date each amendment's adoption: August 26, 03

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

H03 0002619.

X- 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 26 day of August 2003.

Signature x

[Signature]
(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)

Maiky C. Villareal

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered agent signature

H03 000 261 9408.