

PO3000087173

TAX EXPRESS SERVICE
9705 SW 132 Ct
MIAMI, FL 33186

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

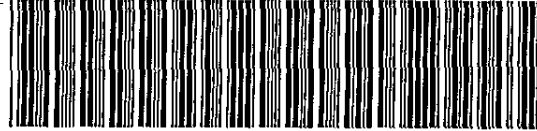
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600028750646

02/19/04--01047--018 **43.75

FILED
04 FEB 19 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
mm
2/24/04

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 FEB 19 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DELIK FASHION, CORP

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

P03000087173

(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):

N/A

(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 VII: THE NEW OFFICERS AND ADDRESSES OF THE CORPORATION ARE AS FOLLOWS:

PRESIDENT AND VICE-PRESIDENT: FLOR ANGULO

3190 CORAL LAKE LANE, BLDG # 25

CORAL SPRING, FL 33065

TREASURER: FERNANDO ANGULO

3190 CORAL LAKE LANE, BLDG # 25

CORAL SPRING, FL 33065

(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)

THIRD: The date of each amendment's adoption: 02/16/2004

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 16 day of FEBRUARY, 2004

Signature x

(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

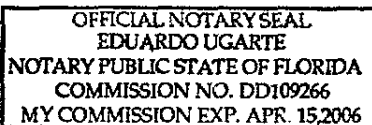
(By an incorporator if adopted by the incorporators)

FLOR ANGULO

(Typed or printed name)

PRESIDENT

(Title)



STATE OF FLORIDA
COUNTY OF Dade
I, Eduardo Ugarte, do hereby certify that the foregoing is a true and correct copy of the original as the same was presented to me for recording before me on this 16 day of February, (Year) 2004

(Name of Person Making Statement)
FLOR ANGULO
Personally Known: DAVID A. 524-245-62-961-0
Certification Produced: DAVID A. 524-245-62-961-0