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BASIC AMENDMENT

THE NEW DELI, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 02 |
| Estimated Charge | \$35.00 |

Amendment

08/21/03

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
THE NEW DELL INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article VIII of the Articles of Incorporation are hereby amended as follows: The new appointed Vice President and Secretary effective immediately will be Maria Jose Nufiez.

SECOND: The amendment was adopted by the Incorporator on the 22nd day of August, 2003. Shareholders action was not required to file this Amendment.

THIRD: The stocks of the corporation have not been issued.

FOURTH: The amendment was adopted by the Incorporator on the 22nd day of August, 2003.

DATED: August 22, 2003

THE NEW DELL, INC.
A Florida corporation

By: _____

Manuel M. Arvesu, Incorporator

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This Instrument was prepared by:
Manuel M. Arvesu, P.A.
Florida Bar No. 525294
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Coral Gables, Florida 33134

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