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03/23/04 --01091--021 **43.75

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04 MAR 23 AM 11:24
STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

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3/23/04*
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04 MAR 23 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH
DATE: 3/23/04
REF. #: 0262.24670
CORP. NAME: 3400 PROPERTIES, INC.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 507795 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

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Examiner's Initials

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
3400 PROPERTIES, INC.
Document No. P04000022450**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

1. The amendment being effected hereby was duly adopted and approved on March 19, 2004.
2. The provisions of Article I of the Articles of Incorporation are hereby deleted in their entirety and the following inserted in lieu thereof:

ARTICLE I


Name of Corporation

The name of the corporation is: Delta Oil & ATM Network, Inc.

3. The amendments stated herein were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of **3400 PROPERTIES, INC.** has been duly executed by a duly authorized officer of such corporation this 19 day of March, 2004.

3400 PROPERTIES, INC.

By: 
Iqbal T. Chaudhry, President