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DIVISION OF CORPORATIONS
13 JUL 30 PM 3:04

AUG - 1 2013

T. BROWN

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July 25, 2013

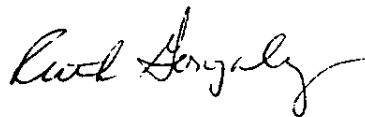
Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir:

Enclosed is an amendment to the Articles of Incorporation of DeLucca Enterprise, Inc. for filing. I have enclosed a stamp-addressed envelope for a returned copy of the stamp amendment.

Thank you for your prompt attention to this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Ruth Gonzalez".

Ruth Gonzalez
Assistant to Thomas J. Korge

Encl.

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DELUCCA ENTERPRISES, INC.**

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**ARTICLE I
NAME**

The name of the corporation is DELUCCA ENTERPRISES, INC.

**ARTICLE II
PURPOSE OF CORPORATION**

Article III of the Articles of Incorporation of the corporation is hereby amended to read as follows:

“ARTICLE III

“The purpose for which the corporation is organized includes any and all lawful purposes.”

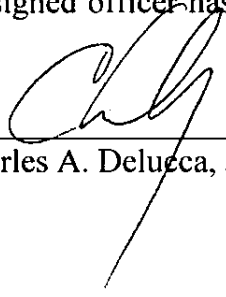
**ARTICLE III
BOARD OF DIRECTORS AND SHAREHOLDER APPROVAL**

These Articles of Amendment were unanimously approved by both the sole director and the sole shareholder of the corporation on July 24, 2013.

**ARTICLE IV
DATE OF AMENDMENT**

These Articles of Amendment have been adopted effective upon the filing of these Articles of Amendment with the Florida Secretary of State, Division of Corporations.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment on July 24, 2013.



Charles A. Delucca, Jr., President