

P04000138148

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : PAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

BASIC AMENDMENT

DELTA LIMITED CORPORATION

Certificate of Status	0
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11/18/04 4:39 PM

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DELTA LIMITED CORPORATION

#PO4000138148

(present name)

(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMEND ARTICLE V: OFFICERS & DIRECTORS

DELETE: ZENELIA SUAREZ - DIRECTOR
7255 NW 68 ST # 13
Miami, Fl 33166

ADD: ZENELIA SUAREZ AS PRESIDENT
SAME ADDRESS

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:

FILED
04 NOV 19 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 11/17/04

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 17 day of NOVEMBER, 2004

Signature

Zenelia Suarez
(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)

ZENELIA SUAREZ

(Typed or printed name)

President/Director

(Title)