

Oct 17 2007 12:43

EXECUTIVE CORPORATE FILING

(305) 670-2055

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Division of Corporations

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P05000021922

Florida Department of State  
Division of Corporations  
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Electronic Filing Cover Sheet

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H070002575473ABC4

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : EXECUTIVE CORPORATE FILING, INC.  
Account Number : I2007C000059  
Phone : (305) 670-3110  
Fax Number : (305) 670-2055

FILED  
2007 OCT 17 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
2007 OCT 17 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**DELICIAS EXPRESS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

ADR  
10/17/07

((H07000257547))

The date of each amendment(s) adoption: OCTOBER 12, 2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

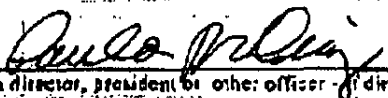
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signature

  
(By a director, president or other officer of directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

PAULA ARELIS DIAZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**

Oct 17 2007 12:43PM EXECUTIVE CORP FILING

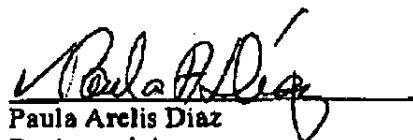
305 670 2055

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((H07000257547))

Having been named as Registered Agent to accept service of process for the named corporation at the Place designated in this certificate, I hereby accept the appointment as Registered Agent of Delicias Express, Inc. and to Agree to act in this capacity.

Signed this Friday, October 12, 2007

  
Paula Arelis Diaz  
Registered Agent