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FILED
2009 MAY 19 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR
5/22/09

ALLEN BOSWORTH
ATTORNEY AT LAW
507 SOUTHEAST 11TH COURT
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May 14, 2009

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Delgo Investments, Inc.
My File No.: 525-001

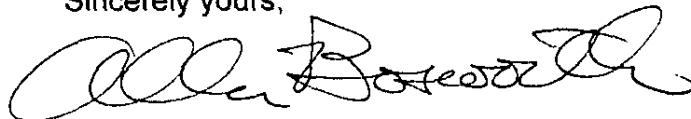
Dear Sirs:

Enclosed herewith you will find the following items:

1. The original Articles of Amendment to Articles of Incorporation of Delgo Investments, Inc.
2. My trust account check in the amount of \$35.00 made payable to your order and tendered as payment of the fee to file the amendment.

I thank you for your attention to this matter. Please do not hesitate to contact me if you have any questions or comments with regard to the foregoing, the enclosures or otherwise.

Sincerely yours,



Allen Bosworth

AB/arb

Enclosures

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DELGO INVESTMENTS, INC.

FILED
2009 MAY 19 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article II of the Articles of Incorporation is amended to change the mailing address of the corporation as follows:

The mailing address of the corporation is:

10700 Southwest 48th Street
Davie, FL 33328.

SECOND: Article IV of the Articles of Incorporation is amended to add the following:

The common stock of the Corporation shall have a par value of One and no/100ths (\$1.00) Dollar per share.

THIRD: Article V of the Articles of Incorporation is amended to change the registered agent and registered office of the corporation as follows:

REGISTERED AGENT AND REGISTERED OFFICE. Effective with the adoption of this amendment, the Registered Agent for the corporation, to be its agent and to accept service of process within the State of Florida on behalf of the corporation, is:

Allen Bosworth, Esq.

and the Registered Office for the corporation is located at:

507 Southeast 11th Court
Fort Lauderdale, Florida 33316

FOURTH: The date of the amendments' adoption is: May 8, 2009.

FIFTH: The amendments were unanimously adopted by the Shareholders and the Board of Directors.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for Delgo Investments at the place designated in Article V of the Articles of Incorporation, as

amended, I hereby acknowledge that I am familiar with, and accept, the obligations of that position and agree to comply with the provisions of Florida law relative to keeping open the Registered Office of the corporation.



ALLEN BOSWORTH, ESQ.
- Registered Agent

Signed this 12 day of May, 2009, by the following officers, director and shareholder of the corporation.

CORPORATE SEAL
ATTEST:

DELGO INVESTMENTS, INC.


By: 
Gladys Delgado - Its Secretary

By: 
Herminio Delgado - Its President

STATE OF FLORIDA }
COUNTY OF BROWARD }

The foregoing Articles of Amendment were acknowledged before me on this 12 day of May, 2009, by HERMINIO DELGADO, as President, Director and Shareholder of Delgo Investments, Inc., a Florida corporation, who is personally known to me or who presented personally known as identification and who did not take an oath.


Notary Public Signature

NOTARY PUBLIC-STATE OF FLORIDA
 Linda S. Cawein
Commission # DD544165
Expires: APR. 24, 2010
Bonded Thru Atlantic Bonding Co., Inc.

Notary Public Printed Name
Notary Public - State of Florida at Large
My Commission Expires: