

P07000131436

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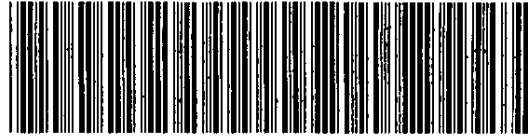
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gf 8/08/08

J & M DELVA, INC.
10331 N.W. 18 MANOR
PLANTATION, FLORIDA 33322
(754) 214-4176

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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August 1, 2008

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Articles of Amendment for J & M Delva, Inc.**
Document Reference No. P07000131436

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of the Articles of Amendment to the Articles of Incorporation of J & M Delva, Inc.

Also find enclosed my check made payable to the Secretary of State for Forty Three Dollars and Seventy Five Cents (\$43.75) to cover the Thirty-Five Dollars (\$35.00) for the Amendment filing fees with Eight Dollars and Seventy Five Cents (\$8.75) for the certified copy of the amendment for my records.

Your assistance in amending this corporation's Articles is appreciated. If there are any questions, do not hesitate to contact me. Thank you for your prompt attention in this matter.

Yours truly,


LUCIENNE DELVA
Director

*Please return amended articles
+ certified copy in self
addressed, stamped envelope
enclosed. Thank you.*

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
J & M DELVA, INC.**

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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:

ARTICLE II - ADDRESS OF CORPORATION

The address of the corporation will now be:

480 N.E. 79 Street, Miami, Florida 33138

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: Not applicable.

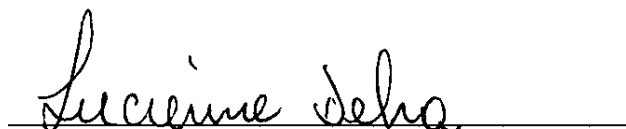
THIRD: The date of each amendment's adoption: August 1, 2008

FOURTH: Adoption of Amendments:

The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 1 day of August, 2008

Signature:



Lucienne Delva

Title: Director