

PO 8000063209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

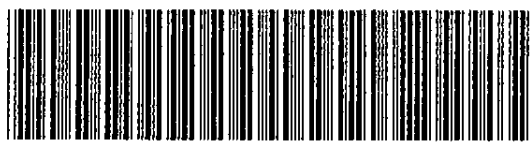
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/07/11--01021--017 **35.00

Andrew
[Signature]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 FEB -7 AM 9:14

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2-8-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Delmonte Motor Cars & Trucks, INC.

DOCUMENT NUMBER: P08000032095

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bill Antar CPA
Name of Contact Person

Cape Coral Tax &
Accounting Services, LLC.
3306 Del Prado Blvd. South
Cape Coral, FL 33904

City/ State and Zip Code

Billantar@cape-taxes.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bill Antar CPA at (239) 540-7500
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

DELMONTE MOTOR CARS & TRUCKS, INC.

Document Number: P08000032095

The undersigned incorporator to these articles of incorporation hereby amends the articles of incorporation of the above referenced corporation pursuant to Chapter 607.1006 of the laws of the State of Florida as follows:

**DATE OF ADOPTION OF AMENDMENT
& AUTHORITY OF CHANGES**

The Amended changes below are to be effective the date filed with Florida Department of State.

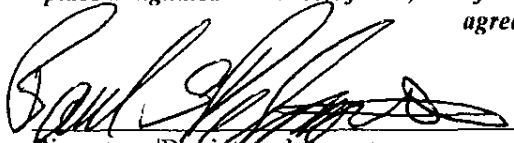
The Amended changes have been approved by 100 percent of the shareholders and 100 percent of the Board of directors on December 31, 2009, and are hereby adopted by the entity effective December 31, 2009.

AMENDED ARTICLE I
LIST OF OFFICERS AND/OR DIRECTORS
TO SUPERSEDE ORIGINAL ARTICLE VII

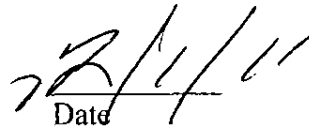
The Officers of this Corporation shall be as follows:

DELMONTE, PAUL S
PRESIDENT
1413 SE 36TH TERRACE
CAPE CORAL FL 33904 US

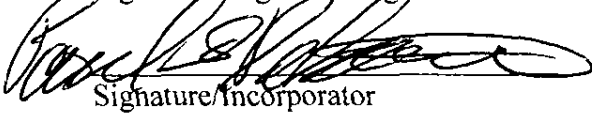
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



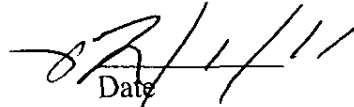
Signature/Registered Agent



Date



Signature/Incorporator



Date