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DELGADO'S CATERED CUISINE, INC.

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August 26, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DELGADO'S CATERED CUISINE, INC.
2091 SALISBURY COURT
PALM HARBOR, FL 34683

SUBJECT: DELGADO'S CATERED CUISINE, INC.
REF: P09000065215

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H09000189476
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Delgado's Catered Cuisine, Inc.**

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 adopted:

ARTICLE VI: OFFICERS

The name and address of the Vice President to be added to the Corporation is:

**Alejandro E. Delgado
2091 Salisbury Court
Palm Harbor FL 34683**

SECOND: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

THIRD: The effective date of this amendment is UPON FILING.

Signed and approved the 24th day of August 2009.

Signature: 
Alexeier Delgado, President