

P95000093613

Oakland Park, January 10, 1999.

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Profit Corporation: DELTA SERVICES, INC.

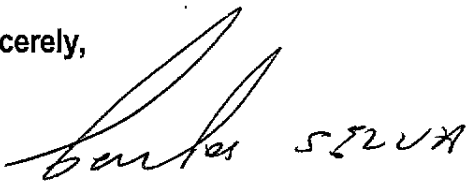
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To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would
Like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75.

Sincerely,



DELTA SERVICES, INC
CARLOS SILVA

President/Vice President/Treasury/Secretary
4137 NW 19TH TERRACE
OAKLAND PARK, FL 33309
PHONE (954) 730-9422
FAX (954) 739-1109

OK Per Susan

Amended

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -1 PM 12:29

FILED

TLL

MAR 4 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DELTA SERVICES, INC.

(Present name)

FILED
99 MAR -1 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Oakland Park, January 10, 1999

First : Amendment(s) adopted: AMENDED.

ARTICLE V - Address.

ARTICLE VII - Directors.

Second : Amendment adopted: ADDED.

ARTICLE VIII - Registered office and agent

ARTICLE IX - Subscribers.

ARTICLE X - Amendment.

ARTICLE XI - Limitations on Corporate Stock.

ARTICLE XII - Dissolution.

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

C. S.

First: Articles Amended

ARTICLE V – Address.

**The New Street of the principal office of this corporation is:
1300 S Andrews Avenue, Pompano Beach, FL 33069.**

ARTICLE VII - Board of Directors

The initial Director, Mr. Victor Ribeiro is no longer director of this Corporation. The New Director is:

Name/Address	Title
Carlos Silva 4137 NW 19th Terrace Oakland Park, FL 33309	President/Vice-President/Treasurer/Secretary

Second: Articles Added

ARTICLE VIII - Registered office and Agent.

**The Street address of the new registered office of this corporation is:
1300 S. Andrews Avenue, Pompano Beach, Fl 33069 and the name of the new
registered agent of this corporation at that address is Carlos Silva.**

ARTICLE IX - Board of Directors / Subscribers.

This corporation now has one (1) Director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of Board of Directors of this corporation and the number of shares of stock, subscribe to by each person signing these Amendment of Articles of Incorporation are:

NAME	ADDRESS	SHARES
Carlos Silva President/Vice-President Treasury/Secretary	4137 NW 19th Terrace Oakland Park, FL 33309	100%

ARTICLE X - Amendment.

These articles of Incorporation may be Amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, Proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

C. S.

ARTICLE XI - Limitations on Corporate Stock.

1. No shareholder can enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the state of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.
3. No shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

ARTICLE XII - Dissolution.

The corporation may be dissolved at any time on the affirmative vote or the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of all debt of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

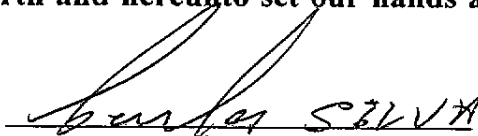
Third: The date of adoption of the amendments.

The date of adoption of the amendments was 01/10/99.

Fourth: Adoption of Amendment.

The Amendments were adopted by the Incorporators without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 10th day of January, 1999.



Signature

CARLOS SILVA

President/Vice President/Treasury/Secretary

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is DELTA SERVICES, INC.

2. The name and address of the registered agent and office is:

CARLOS SILVA

NAME

President/Vice President/Treasury/Secretary


1300 S. ANDREWS AVENUE

(P.O. Box or Mail Drop Box NOT Acceptable)

POMPANO BEACH, FL 33069

(City and State and Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

01/10/99
(Date)