

P98000045195

Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DEL SOL IMPORT & EXPORT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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Florida Department of State

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Fax Number : (850) 922-4000

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Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 12, 1998

DEL SOL IMPORT & EXPORT, INC.
2368 NW 161 AVE.
PEMBROKE PINES, FL 33029

SUBJECT: DEL SOL IMPORT & EXPORT, INC.
REF: P98000045195

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.

The FAX audit number must be on the top and bottom of each page of the document.

THIS AMENDMENT SHOULD BE AMENDING TWO ARTICLES. ARTICLE V IS THE REGISTERED AGENT. ARTICLE VI IS FOR THE CHANGE OF OFFICERS/DIRECTORS.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H98000018880
Letter Number: 498A00050472

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DEL SOL IMPORT & EXPORT, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

FIRST: Change Article VI: Officers and Directors
Change Article V Registered Agent

The new Directors and Agent of the Corporation must be:

LUIS ENRIQUE CHALA - President / Registered agent
4601 SW 112 COURT, MIAMI FL 33165

ANDREA SOLDI - (DELETE)
2368 NW 161TH AVE, PEMBROKE PINES, FL 33029

BERTHA SOLDI - (DELETE)
2368 NW 161TH AVE, PEMBROKE PINES, FL 33029

SECOND: The date of amendment's adoption: October 09, 1998

THIRD: Adoption of Amendment(s) (check one)
(X) The amendment(s) was/were adopted by the shareholder.

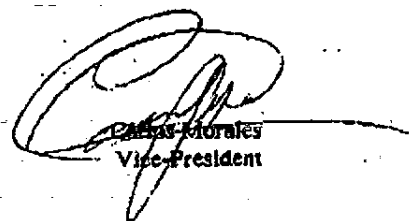
Signed this October 9, 1998.

I accept the designation as registered agent

Signature



President / Registered agent
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)
Luis E. Chala - President



Carlos Morales
Vice-President

PREPARED BY: DEMAR ENTERPRISES, INC.
1550 WEST 24 STREET #77
Hialeah FL 33014
(305) 558-4947

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