

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)617-6380

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 موند

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DELFIN CORPORATION

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June 13, 2008

DELFIN CORPORATION 161 CRANDON BLVD 325 KEY BISCAYNE, FL 33149US

SUBJECT: DELFIN CORPORATION

REF: P99000079586

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Teresa Brown Regulatory Specialist II FAX Aud. #: H08000151378 Letter Number: 408A00036448

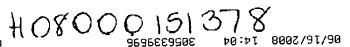
+ NEXT, - PREV, 1. MENU, 2. FILING, 3. OFFICERS 7. LIST ENTER SELECTION AND CR:

H08000151378

Articles of Amendment to Articles of Incorporation of

DEI FIN CORPORATION	
(Name of corporation as ourrently filed with the Florida Dept. of State)	
P9900079586	•
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporatio</i> adopts the following amendment(ϵ) to its Articles of Incorporation:	ın
NEW CORPORATE NAME (if changing):	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co." (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.) .A.")
AMENDMENT'S ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number and/or Article Title(s) being amended, added or deleasd: (BE SPECIFIC)	n(8)
ARTICLE IV:	_
To DELETE Daniel Cambon as president/director of Delfin Corporation	
To ADD Ginna P Rojas as president/director of Delfin Corporation	_
5727 SW 25 ST West Park, FL 33023	
ARTICLE II:	
To change the principal and mailing address of Delfin Corporation	
The new principal and mailing address is: 5727 SW 25 ST West Park, FL 330	<u>)2</u> 3
·	
(Attach additional pages if necessary)	

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)



The date of each	amendment(s) adoption: June 13th, 2008
Effective date if	anniicable:
	(no more than 90 days after amendment file date)
Adoption of Am	endment(s) (CHECK ONE)
✓ The ar	mendment(s) was/were approved by the shareholders. The number of votes cast for nendment(s) by the shareholders was/were sufficient for approval.
follow	mendment(s) was/were approved by the shareholders through voting groups. The ing statement must be separately provided for each voting group entitled to vote stely on the amendment(s):
. "I	he number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	mendment(s) was/were adopted by the board of directors without shareholder action areholder action was not required.
	mendment(s) was/were adopted by the incorporators without shareholder action and colder action was not required.
Si	gnature Simul Bal
- 1	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	. Ginna P Rojes
	(Typed or printed name of person signing)
	President
	(Title of person signing)

FILING FEE: \$35