

P99000082161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

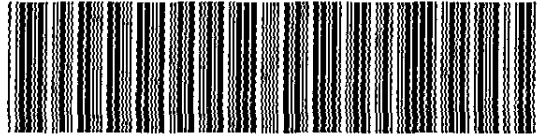
(Business Entity Name)

(Document Number)

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C. Guillote AUG 26 2003
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 26 PM 2:12

RECEIVED

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DELCO PAINTING & TEXTURING SERVICES, INC.
(Corporation Name) (Document #)

2. _____ P99000082161
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DELCO PAINTING & TEXTURING SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 6 of the Articles of Incorporation states Director(s) as:

Eduardo Delgado
Oscar E. Delgado

SECOND: Article 6 shall be changed to state Director(s) as:

Oscar E. Delgado

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Registered Agent shall be changed to:

SPIEGEL & UTRERA, PA.
1840 Southwest 22nd Street
4th Floor
Miami, Florida 33145

FOURTH: The date of the adoption of this amendment is the 5 August 2003.

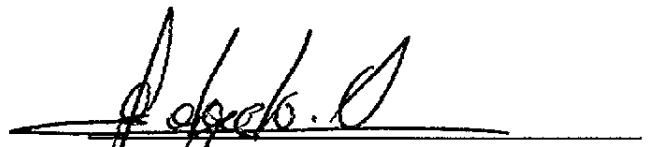
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SPIEGEL & UTRERA, P.A.
LAWYERS

FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

Signed this 5 August 2003.


Oscar H. Delgado, Chairman of the Board of
Directors

