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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -3 AM 8:34

Delphi Business Associates, Inc.
2560 NE Dixie Highway, #123
Jensen Beach, FL 34957

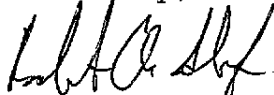
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Please find enclosed Articles of Amendment for the Articles of Incorporation for Delphi Business Associates, Inc., and a check for \$43.75, for the cost of the \$35.00 filing fee, and \$8.75 for a certified copy.

Please send the certified copy to the return address, above, and please contact me at (561) 334-4395 during business hours should you require further information.

Sincerely,



Robert A. Sharp
President

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-08/03/00--01073--001
*****43.75 *****43.75

Amend.

V. SHEPARD AUG 14 2000

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of

Delphi Business Associates, Inc.

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

FIRST: Amendments adopted:

- (a) that Article II, Principal Office, shall be amended to indicate the principal place of business, and mailing address, as:

2560 NE Dixie Highway, #123
Jensen Beach, FL 34957

- (b) that Article IV, Initial Registered Agent and Street Address, shall be amended to indicate the same person as Registered Agent, Robert A. Sharp, with a revised mailing address:

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Jensen Beach, FL 34957

- (c) that Article V, Incorporators, shall be amended to indicate the same person as Incorporator, Robert A. Sharp, with a revised mailing address:

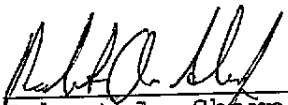
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SECOND: The date of adoption of each and every amendment is July 31, 2000.

THIRD: Adoption of Amendments:

The amendments were adopted by the incorporator without shareholder action, and shareholder action was not required.

Signed this 31st day of July, 2000.


Robert A. Sharp
President/Incorporator