# 02000/32673

# Florida Department of State

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Account Name : EMPIRE CORPORATE KIT COMPANY

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

### BASIC AMENDMENT

BENITEZ CHEVRON, INC.

| Certificate of Status | 0       |
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| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$43.75 |

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## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF BENITEZ CHEVRON, INC.

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

FIRST:

Amendment adopted: Article I of the Articles of incorporation are amended to read as follows:

#### Article 1 - Name of Corporation

The name of the Corporation formed for these Articles of Incorporation will be DALMIRO, INC.

SECOND:

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Not Applicable.

THIRD:

The date of each amendment's adoption: March 14, 2003.

FOURTH:

Adoption of Amendment(s):

The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

| "The number of votes cast fo | or the amendment(s) was/wer | e sufficient |
|------------------------------|-----------------------------|--------------|
| for approval by:             |                             |              |

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The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

| Signed this 14th day of                            | OMARCH                                       | , 2007 .                         |  |
|----------------------------------------------------|----------------------------------------------|----------------------------------|--|
| Signature Lamada                                   | sim.                                         | Pres.                            |  |
| (By the Chalcons of A<br>Officer if adopted by the | ice Chairman of the Board<br>ic Shareholder) | of Directors, President or other |  |

OK.

(Ry a Director of adopted by the Directors)

QR.

(By an incorporator if adopted by the incorporators)

| Leonardo | Gruinwurzel Printed Name |
|----------|--------------------------|
| Typed or | rowled Name              |
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Document Prepared by: Victor K. Rones, Esq. 16105 N.E. 18<sup>TH</sup> Avenue No. Minmi Beach, FL 33162 Phono: (305) 945-6522

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