

P03000109817

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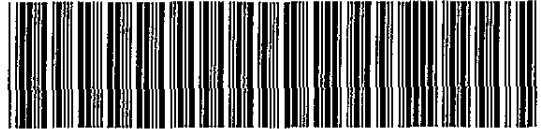
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04 MAR 22 PM 1:07  
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04 MAR 22 AM 10:28  
TALLAHASSEE, FLORIDA  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DEL RIO-BESSER AVILA, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)



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<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 THE  
ARTICLES OF INCORPORATION  
OF  
DEL RIO - BESSER AVILA, INC.  
(Document Number: P03000109817)

FILED  
04 MAR 22 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The Articles of Incorporation of DEL RIO - BESSER AVILA, INC., a Florida corporation, filed in Tallahassee on October 6, 2003, be and they hereby are amended in the following particulars:

**ARTICLE I NAME**, shall be amended to read as follows:

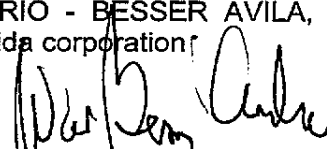
"The name of this Corporation is **"BESSER AVILA, INC."**

SECOND: The foregoing Amendment was approved by the Stockholders and Directors. The number of votes cast for the amendment was sufficient for approval.

THIRD: The date of each amendment's adoption: March 8, 2004.

IN WITNESS WHEREOF, the undersigned President and Director of this Corporation has executed these Articles of Amendment this 19th day of March, 2004.

DEL RIO - BESSER AVILA, INC.,  
a Florida corporation

By   
WALTER BESSER AVILA  
President and Director

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 19th day of March, 2004 by WALTER BESSER AVILA President and Director of DEL RIO - BESSER AVILA, INC., a Florida corporation, on behalf of the corporation, who is personally known to me.

  
NOTARY PUBLIC STATE OF FLORIDA

NOTARY SEAL:

