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SCHUTT LAW FIRM

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BASIC AMENDMENT

DEL RIO CONNECTION, INC.

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Amendment

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**Articles of Amendment to the Articles of Incorporation of  
DEL RIO CONNECTION, INC.  
A Florida Corporation  
P93000022390**

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

First: Amendments adopted (new Article):

**XIII. Officers**

(1) As required by law, the Corporation shall have one President. The Corporation may also name one Vice-President. In the event that a Vice-President is named, the Vice-President shall have all powers that the President of the Corporation has, to transact business on behalf of the Corporation, as provided for under Florida law.

(2) The Corporation, at the President, may also provide the Vice-President with a written Power of Attorney. Should such a Power of Attorney be provided to the Vice-President, the same shall not be deemed to limit the power of the Vice-President to do all things that the President shall be able to do on the Corporation's behalf, as provided for in the first paragraph of this Article XIII.

Second: The date of the Amendment's adoption: **November 3, 2004.**

Third: The Amendment was approved by the shareholders, and the number of votes cast was sufficient for approval.

This 3<sup>rd</sup> day of November, 2004.

  
Ernst Kochler, Director

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