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BASIC AMENDMENT

DEVOKEN ENTERPRISES INC.

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ARTICLES OF AMENDMENT OF

DEVOKEN ENTERPRISES INC.

(Charter No.P01000098300)



I. The following provisions of the Articles of Incorporation of DEVOKEN ENTERPRISES INC. a Florida corporation, filed in Tallahassee on October 9th, 2001 be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

"The name of the Corporation shall be:DEKOVEN ENTERPRISES INC.

2. The foregoing Amendment was adopted by the Stockholders and Directors of the Corporation on the $17^{\rm TH}$ day of October, 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these Articles of Amendment this 17th day of October, 2004.

ARNALDO MANUEL LIZANA. PRESIDENT/SECRETARY

STATE OF FLORIDA)

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COUNTY OF DADE

The foregoing instrument was acknowledged before me this 17th day of October, 2001 by ARNALDO MANUEL LIZANA, President/Secretary of DEKOVEN ENTERPRISES INC., a Florida corporation, on behalf of the corporation. He is personally known to me.

Viccion L. Paccancela

My commission expires:

OFFICIAL NOTARY SEAL
VEYAN L PATENZUELA
ROTALY FUELIC STATE OF FLORIDA
CONSUESTION NO. COSZESO
MY CONSUESTION EXP. AFR. 122004

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