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Division of Corporations

634915

NO. 3026 P. 1

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MAR. 19. 2012 7:39AM

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**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DONOVAN INDUSTRIES, INC.
Document No. 634915**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, **DONOVAN INDUSTRIES, INC.**, a Florida for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The amendment being effected hereby was duly adopted and approved by unanimous written action of the Shareholders and Board of Directors of the corporation, dated March 2, 2012.

2. The provisions of Article 1 of the Articles of Incorporation are hereby deleted in their entirety and the following inserted in lieu thereof:

ARTICLE 1

Name

The name of this corporation shall be:

DaJi, Inc.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of **DONOVAN INDUSTRIES, INC.**, has been executed by a duly authorized officer of the corporation this 2 day of March, 2012.

DONOVAN INDUSTRIES, INC.

By: James A. Donovan
James A. Donovan, President

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