## P000005389

## Memo

To:

Division of Corporations

From: Jo

Joe Vallone, President

Date:

10/9/01

Rec

Corporation name change

30004633963--3 -10/12/01--01015--002 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed you will find the Articles of Amendment to change corporation from Regal Engineering, Inc to DJV Services, Inc.

Also enclosed is a \$35.00 check for filing fee.

If you require any further information, please do not hesitate to contact me @ 469 855 5367.

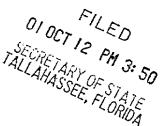
My address is 5818 Red Hill Lane Frisco Texas 75034

OI OCT 12 PM 3: 50
SECRETARY OF STATE
TALL AHASSEE FINE

1 N(C)

T BROWN OCT 1 6 2001

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Regal Engineering, Inc.

POOOOOO5389

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Name change from Regal ENGINEERING, MC

**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:

NIA

THIRD: The date of each amendment's adoption: UC+ 5, 2 FOURTH: Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by\_ (voting group) 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. Signature the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) President/Incorporator