P00000005389

Memo

To: Division of Corporations

From: Joe Vallone, President JV

Date: 10/9/01

Re: Corporation name change

300004633963--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

FILED
01 OCT 12 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN OCT 1 6 2001

FILED
01 OCT 12 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Regal Engineering, INC.
(present name)

P00000005389
(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, INC to DJV SERVICES INC.

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:

N/A

THIRD: The date of each amendment's adoption: Oct 5, 2001.

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.

Signed this 5th day of October, 2001.

Signature Joseph J Vallone
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joseph J Vallone
(Typed or printed name)

President/Incorporator
(Title)