

PO2000017313 9/16/02

DJ Accounting & Tax Svcs, Inc.

15911 NE 18 Ct.

North Miami Beach, FL 33162

(305) 944-0276

200007828782--6
-09/18/02-01054-007
*****35.00 *****35.00

FILED
02 OCT -4 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dante Joseph Jr.
President.

Re: P3 10/4/02
NC
PO2-17313

NOTE



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 25, 2002

DJ ACCOUNTING & TAX SERVICES, INC.
ATTN: DANTES JOSEPH JR.
15911 NE 18 CT
NORTH MIAMI BEACH, FL 33162

SUBJECT: DJ ACCOUNTING & TAX SERVICES, INC.
Ref. Number: P02000017313

We have received your document for DJ ACCOUNTING & TAX SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 702A00054410

RECEIVED
02 OCT -4 AM 8:39
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 OCT -4 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DJ ACCOUNTING & TAX SERVICES, INC.
(present name)

PO2000017313
(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)

Article I : CHANGE CORPORATE NAME TO:

~~DJ ENTERPRISE INC.~~

DJ-3 ENTERPRISE, 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:

THIRD: The date of each amendment's adoption: 9/16/02

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 16 day of September, 2002.

Signature

Dantes Joseph Jr
(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)

DANTES JOSEPH JR
(Typed or printed name)

President/Incorporator
(Title)