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BASIC AMENDMENT

DK CORPORATE ENTERPRISES, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
DK CORPORATE ENTERPRISES, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

- Item I Change Article I to read as follows:
 The name of the corporation is as follows:

DC CORPORATE ENTERPRISES, INC.

- Item II Change Article IX, the name(s) of the Officer(s) shall be

PRESIDENT/TREASURER - DIANA CABANA
VICE-PRESIDENT/SECRETARY - CESAR CABANA

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All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 5th day of November 2004, and approved by the shareholders in accordance with section 607.1006.

DATED: March 15, 2005

ACKNOWLEDGEMENT

DIANA CABANA
5785-B NW 151ST STREET
MIAMI LAKES, FL 33014-2490



Peter Z. Petr, Attorney-in-Fact
DIANA CABANA, President
Dated: March 15, 2005

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