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BASIC AMENDMENT

DK CORPORATE ENTERPRISES, INC.

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Amend
@ 3/11/05

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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 VI to read as follows:
The name of the registered agent and the registered address are:

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

- Item III Change Article VII to read as follows:
The Director(s) of the corporation are as follows:
DIANA CABANA

- Item IV Change Article IX to read as follows:
The officer(s) of the corporation are as follows:
PRESIDENT/SECRETARY/TREASURER - DIANA CABANA

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Fernandez, Petr & Associates
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H05000060936 3

H05000060936 3

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated as registered office and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Signature, Peter Z. Petr Date, _____
Attorney-in-Fact

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

The addition(s) are/were adopted effective on the 10th day of March 2005, and approved by the shareholders in accordance with section 607.1006.

DATED March 10, 2005.

ACKNOWLEDGEMENT

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

Peter Z. Petr
Peter Z. Petr, Attorney-in-Fact
DIANA CABANA, President
Dated: March 10, 2004

Fernandez, Petr & Associates
5785-B NW 151st Street
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H05000060936 3