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From:
     Account Name    : YOUR CAPITAL CONNECTION, INC.
     Account Number  : I20000000257
     Phone           : (850)224-8870
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BASIC AMENDMENT

DJ FINISHERS CORPORATION

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DJ FINISHERS CORPORATION

P05000071921

(present name)

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 VII

THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION IS CHANGED TO READ AS FOLLOWS:

Title: President

JORGE CERNA
2804 GRAND BEND COURT
ORLANDO, FL 32837-9156 US

Title: Vice President

VICTOR CERNA
RESIDENT 201, HUNT STREET #712
CLERMONT, FL 34711-2487 US

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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:

H05000267905 3

THIRD: The date of each amendment's adoption: OCTOBER 26, 2005.

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 26TH day of OCTOBER, 2005.

Signature ________________________
(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)

MARIA RAMIREZ
Typed or printed name

PRESIDENT
Title

H05000267905 3