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DAKEYSA ENTERPRISE, INC.

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*Amend*  
APR 25 2007

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF**

**DAKEYSA ENTERPRISE, INC.**

**P06000139482**

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**DELETE PRESIDENT: JUAN J BRETON**

**ADD NEW PRESIDENT: DAMARIS BRETON, 1493 PRESIDIO DR, WESTON, FL 33327**

**DELETE AS VP: DAMARIS BRETON, 1493 PRESIDIO DR, WESTON, FL 33327**

**ADD AS VP/T/CEO: JUAN J BRETON, 1493 PRESIDIO DR, WESTON, FL 33327**

**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 amendments adoption: **4/24/2007**

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☒ **X** 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): A The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ A. (Voting group)

☐ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

**SIGNED THIS 24<sup>TH</sup> DAY OF APRIL, 2007 SIGNATURE:**

*Damaris Breton*

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: DAMARIS BRETON  
TITLE: PRESIDENT**

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