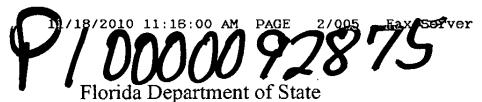
Fax Server Division of Corporations



Division of Corporations Electronic Filing Cover Sheet

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Electronic Filing Menu

Corporate Filing Men NOV 18 2010 Help

EXAMINER

Page 1 of 1

Articles of Amendment to Articles of Incorporation of

Doaninves	t USA, Inc.	,				
(Name of Corporation as currently	filed with t	the Florida Dept. of State)				
P10000092875						
(Document Number of	(Document Number of Corporation (if known)					
Pursuant to the provisions of section 607.1006, Flamendment(s) to its Articles of Incorporation:	orida Statut	es, this Florida Profit Corporation adopts the follow	ving			
A. If amending name, enter the new name of the	corporation	<u>n:</u>				
	<u></u>	The new				
name must be distinguishable and contain the vabbreviation "Corp.," "Inc.," or Co.," or the designame must contain the word "chartered," "professions"	gnation "Ce	orp," "Inc," or "Co". A professional corporation				
B. Enter new principal office address, if applicab		c/o Howard L. Goldstein, CPA				
(Principal office address MUST BE A STREET AL	TADDRESS)	1001 Brickell Bay Drive, Suite 1400				
		Miami, FL 33131				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	8 <i>0X</i>)					
D. If amending the registered agent and/or registered new registered agent and/or the new registere	tered office d office add	address in Florida, enter the name of the lress:				
Name of New Registered Avent:	<u>-</u>					
New Registered Office Address:	(Flori	ida street address)				
manufacture reserved		, Florida(Zip Code)				
	(City)	(Zip Code)				
New Registered Agent's Signature, if changing Relative I hereby accept the appointment as registered agent.	egistered A . I am fami	gent: liar with and accept the obligations of the position.				
Signal	ture of New	Registered Agent, if changing	10 MC			

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Fax Server

If amendin	ng the Officers and/or Directors, ent and title, name, and address of each	er the title and name of each. Officer and/or Director being	officer/director being added:
(Attach ada	ditional sheets, if necessary)		
Title	Name	Address	Type of Action
		· · · · · · · · · · · · · · · · · · ·	🗖 Add
		<u></u>	☐ Remove
			Add Ranove
			D Add
			☐ Remove
		•	
E. If amen	ding or adding additional Articles.	enter change(s) here:	
(attach a	additional sheets, if necessary). (Be	specific)	

TC 16 am a	mendment provides for an exchange	o realessification or concelle	tion of icenad charge
provisi	ions for implementing the amendine	nt if not contained in the ame	endment itself:
(if i	not applicable, indicate N/A)		

Th	e date of each amendment	(s) adoption: November 17, 2010		
		(date of adoption is required)		
Eff	fective date <u>if applicable</u> :	(no more than 90 days after amendment file date)		
Ad	option of Amendment(s)	(CHECK ONE)		
	The amendment(s) was/weby the shareholders was/web	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.		
۵		re approved by the shareholders through voting groups. The following statement of 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/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder		
⊠	The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder		
		ember 17, 2010		
	Signature (Bv	a director, president or other officer - if directors or vincers have not been		
selected, by an incorporator - if in the hands of a receiver, trustee, or other court				
	app	ointed fiduciary by that fiduciary)		
		Character A. Marian		
		Steven A. Meyer		
	•	(Typed or printed name of person signing)		
		Incorporator		
		(Title of person signing)		