

Division of Corporations

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOANINVEST USA, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Doaninvest USA, Inc., a Florida corporation (the "Corporation"), document number P10000092875 that filed its Articles of Incorporation with the Florida Department of State on November 12, 2010 and filed Articles of Amendment with the Florida Department of State on November 18, 2010, hereby adopts the following amendment to its Articles of Incorporation:

FIRST: Article II of the Corporation's Articles of Incorporation be deleted in its entirety and a new Article II be inserted in its place to read as follows:

ARTICLE II
MAILING AND PRINCIPAL ADDRESS

The Corporation's mailing address and street address of the principal office is 1111 Brickell Ave., Suite 1100, 11th Floor, Miami, FL 33131.

SECOND: These Articles of Amendment were adopted by the Written Consent in Lieu of a Special Meeting of the Board of Directors of the Corporation dated as of August 22nd, 2011. Shareholder approval was not required for these Articles of Amendment.

The undersigned has executed these Articles of Amendment as of the 22nd day of August 2011.

DOANINVEST USA, INC.

By: D. Deruyttere
Dominique Deruyttere, President

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