

P03 000062531

Return Address
— Francesco Daffone
— 515 Valencia #5
— Coral Gables, FL 33134
— 786-547-5548

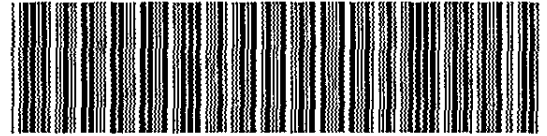
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INVESTMENTS

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Amend nc
T. Lewis 9/30/03

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

MISS DORAL USA, INC
(present name)

P03000062531

(Document Number of Corporation (If known))

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 I (Change company name)

- Change the company name from MISS DORAL USA, INC. to the new name MISS DORAL, CORP.

ARTICLE II (Change business and mailing address)

- The new business and mailing address is:
515 Valencia Ave. #5
Coral Gables, FL 33134

ARTICLE III (Added)

- Advertising and Marketing Agency for Radio, Magazine, News Paper, Television and others related.
- Beauty Contest's organizer
- Talent and Artist's Sponsorship
- Publishing and Designing

ARTICLE VI

- The new address of the incorporator is:
15220 SW 111th St.
Miami FL 33196

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ARTICLE VII

- Change President Address:

Title: P

FRANCESCO BAFFONE

515 Valencia #5

Coral Gables, FL 33134

Title: VP Stay the same

- Added Secretary

Title: Secretary

JULIO ANTA

10721 NW 58th St.

Miami, FL 33178

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 amendment's adoption: SEPTEMBER 1ST, 2003

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 01 day of SEPTEMBER, 2003

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)

FRANCESCO BAFFONE

(Typed or printed name)

PRESIDENT

(Title)