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**BASIC AMENDMENT
DORICO INNOVATION, INC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
DORICO INNOVATION, INC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is, **DORICO INNOVATION, INC.**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The name and post office of the member of the first board of director and the state of corporate officer are as follows:

**ALDAILDO FUNGERI
PRESIDENT**

**4756 WALDEN CIRCLE APT. 621
ORLANDO, FL 32811**

**CELIO ALMEIDA DOS SANTOS
VICE-PRESIDENT**

**4756 WALDEN CIRCLE APT. 621
ORLANDO, FL 32811**

**APARECIDO PEREIRA DOS SANTOS
DIRECTOR**

**4756 WALDEN CIRCLE APT. 621
ORLANDO, FL 32811**

THIRD: The amendment was adopted by all shareholders of the corporation on the 20 DAY OF JULY 2005.

Aldaildo Fungari
**ALDAILDO FUNGERI
PRESIDENT**