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Division of Corporations

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July 14, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DORICO INNOVATION, INC
3223 S SEMORN BLVD #5
ORLANDO, FL 32811

SUBJECT: DORICO INNOVATION, INC
REF: P04000129882

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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 members of the first board of director and the slate of corporate officer are as follows:

**ALDAILDO FUNGERI
PRESIDENT**

**3223 S. SEMORAN BLVD # 5
ORLANDO, FL 32822**

**APARECIDO DOS SANTOS
VICE-PRESIDENT**

**3223 S. SEMORAN BLVD # 5
ORLANDO, FL 32822**

**SILVIO FERREIRA
DIRECTOR**

**3223 S. SEMORAN BLVD # 5
ORLANDO, FL 32822**

THIRD: The amendment was adopted by all shareholders of the corporation on the: 14 DAY OF JULY OF 2006.


**ALDAILDO FUNGERI
PRESIDENT**