Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000211136 3)))

×	

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

ı oT

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : ADORNO & YOSS, PA Account Number : 072100000120

: (305)860-7098 Phone

Fax Number 1 (305)460-1422

COR AMND/RESTATE/CORRECT OR O/D RESIGN

DORI MEDIA AMERICA, INC.

Certificate of Status Certified Copy Page Count Estimated Charge

Electronic Filing Menu

Corporate Filing Menu

Help

0

01 \$35.00

8/22/2007

https://efile.sunbiz.org/scripts/efilcovr.exe

To:

Division of Corporations

Fax:

18502050380

Date:

Wed, 22 Aug 2007 12:32:26 -

0400

From:

Cynthia L. Moore

of Pages:

3

Ref#:

215862.0001

Comments:

Dori Media America, Inc. amendment

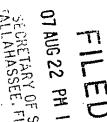
Adorno & Yoss LLP 2525 Ponce de Leon Boulevard Suite 400 Miami, Florida 33134

(305) 460-1000

All the pages which constitute this facsimile transmission contain information which is confidential and covered by attorney-client privilege. The information is intended solely for the use of the person to whom it is addressed or directed. If the reader of this notice is not listed above, or if the reader is not an employee or agent responsible for delivering the facsimile transmission to the addressee, then you are hereby notified that any dissemination, distribution or reproduction of any or all of these pages is <u>strictly prohibited</u>. If you have received this facsimile transmission in error please notify us immediately by telephone collect at (305) 460-1000 and return the original facsimile transmission to us at Adorno & Yoss LLP 2525 Ponce de Leon Blvd. Suite 400, Mismi, Florida 33134 via the U. S. Postal Service. We will reimburse you for the postage. Thank you.

H07000211136 3

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DORI MEDIA AMERICA, INC.



- 1. The name of this Corporation is Dori Media America, Inc. Its principal office address and business mailing address is 2525 Ponce de Leon Boulevard, Suite 400, Coral Gables, Florida 33134.
- 2. The Articles of Incorporation were filed on July 31, 2007, under document number P07000086738, and are hereby amended as follows:

Article IV of the Articles of Incorporation is hereby deleted in its entirety and amended to read as follows:

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND INITIAL OFFICER

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the initial Board of Directors is:

Name

Nadav Palti

Address

2525 Ponce de Leon Boulevard, Suite 400

Coral Gables, Florida 33134

The Company's initial Officer shall be:

<u>Name</u>

Title

<u>Address</u>

Jose Escalante

CEO. 2525 Ponce de Leon Boulevard, Suite 400

President and Coral Gables, Florida 33134

Secretary

The amendment was adopted by the Incorporator prior to the issuance of shares and shareholder action was not required.

Dated this 22nd day of August, 2007.

DORI MEDIA AMERICA. IN