

P07000086738

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DORI MEDIA AMERICA, INC.

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Comments:

Dori Media America, Inc. amendment

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

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 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:

<u>Name</u>	<u>Address</u>
Nadav Palti	2525 Ponce de Leon Boulevard, Suite 400 Coral Gables, Florida 33134

The Company's initial Officer shall be:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jose Escalante	CEO, President and Secretary	2525 Ponce de Leon Boulevard, Suite 400 Coral Gables, Florida 33134

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, INC.

By: Robert B. Macaulay
Robert B. Macaulay, Incorporator