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2010 FEB 18 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

TB

FEB 19 2010

DORSPEC Corporation
4041 SW 47 Avenue
Fort Lauderdale, Florida 33314

February 15, 2010

State of Florida
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ATTN Amendment Section

Dear Sir or Madam:

Enclosed please find a check in the amount of \$43.75 representing the \$35.00 filing fee for the enclosed Articles of Amendment as well as \$8.75 for the Certified Copy. I have enclosed a second copy of the Articles and a stamped return envelope for the Certified Copy.

Should you require any additional information, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Peter G. Dornau', with a long horizontal flourish extending to the right.

Peter G. Dornau
President

AMENDMENT TO ARTICLES OF INCORPORATION
OF THE DORSPEC CORPORATION

FILED
2010 FEB 18 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of The DORSPEC Corporation., a Florida corporation filed in Tallahassee, Florida on January 29, 2010, be and hereby are amended as follows:

ARTICLE I – NAME: The name of the corporation shall be DORSPEC Corporation

WHEREOF, the undersigned President and Director of this corporation has executed these Articles of Amendment this 15th day of February, 2010.

The foregoing amendment was unanimously adopted by a vote of 100% of the shareholders of the corporation on the 15th day of February, 2010; the vote was sufficient for approval.



Peter G. Dornau, President, Director

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

THE FOREGOING instrument was acknowledged before me this 15th day of February, 2010 by Peter G. Dornau, who is personally known to me and who produced his Florida Drivers License as identification and who did take an oath, and he acknowledged before me that he executed the foregoing for the purposes intended therein.

IN WITNESS WHEREOF, I have hereunto set my had and affixed my seal in the State and County above mentioned, this 15th day of February, 2010.



NOTARY PUBLIC/STATE OF FLORIDA

My commission expires:

