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Florida Department of State
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DOZA GROUP INC.**

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOZA GROUP INC.**

10 DEC 22 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The Officers shall be amended to state:
- President: Daniela Mendoza
- whose mailing addresses shall be the same as the mailing address of the Corporation.
- SECOND:** The address of the Corporation shall be 1840 Southwest 22 Street, PMB 4-704, Miami, Florida 33145 and the mailing address shall be the same.
- THIRD:** The name and street address of the current registered agent and registered office on file with the Florida Department of State is:
- Margarita Vanegas
10105 S.W. Brookgreen Circle
Port St. Lucie, Florida 34987



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1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
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FOURTH: The address of the Registered Agent shall be changed to:

SPIEGEL & UTRERA, P.A.
1840 Southwest 22nd Street, 4th Floor
Miami, Florida 33145

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN STATEMENT OF
CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT**

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & Utrera, P.A.

By: Natalia Utrera/cm
Natalia Utrera, Vice-President

FIFTH: The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

SIXTH: Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

SEVENTH: The date of the adoption of this amendment is the 21 December 2010.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 21 December 2010

Daniela Mendoza CEO
(Daniela Mendoza, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

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