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Examiner's Initials

Reinstatement Trademark

Annual Report

Fictitious Name

Name Reservation

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DOME INTERNATIONAL, INC.



PURSUANT TO THE PROVISIONS OF SELECTION 607.1006 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

_	1	-	_	~	

Amendments adopted:

Article VI:

1. The principal office of this corporation shall be located at: 777 NW 72 Ave. # 3BB25, Miami, FL 33126.

Article IX:

2. The names and addresses of the members of the new Board Of Directors are:

Joanna Dhalia da Silveira 1580 NW 128 Dr. # 202, Sunrise, FL 33323

SECOND

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained the amendment if self, is as follow:

THIRD

The date of each amendment's adoption: November 15, 2000.

FORTH

Adoptions amendments:
The amendment (s) was/were adopted by the incorporators or Board of Directors without shareholder action and shareholder action was not required.
x The amendment (s) was/were approved by the shareholders, the number of votes cast for the amendment (s) was/were sufficient for the approval.
The amendment (s) was/were approved by the shareholders through voting groups.
(The following statement must be separately approved for each voting entitled to vote separately on the amendment (s).)
The number of votes cast for the amendment (s) was/were sufficient for approval by
(voting group)
Signed this November 15, 2000.

Joanna Dhalia da Silveira. President. Typed or printed name :

Title :