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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Damar Investment Group LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:

Liz M. Guardia
(Name of Person)

Damar Investment Group LLC
(Firm/Company)

12380 SW 130 Street
(Address)

Miami, Florida 33186
(City/State and Zip Code)

For further information concerning this matter, please call:

Liz M. Guardia at (305) 260-9555
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Damar Investment Group LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 16, 2002 and assigned document number L02000027362.

SECOND: This amendment is submitted to amend the following:

Article IV of the Articles of Organization shall be modified as follows:

Title: MGR / Member 1

Rosmel Investments Inc. / Alina Martinez

15244 SW 29th Terrace, Miami FL 33185

Title: MGR / Member 2 and Vice-President


LMG Administrative Services Inc. / Gabriel Guardia

14945 SW 145th Street, Miami FL 33196

Title: President, Ricardo A. Guardia

Title: Secretary, Liz M. Guardia

Dated January 12th, 2006.


Signature of a member or authorized representative of a member

Marcos A. Martinez
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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