

L03000006038

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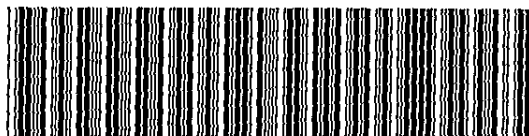
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

July 10, 2003

Florida Department of State
Division of Corporation
PO BOX 6327
Tallahassee, FL 32314

Dear Sirs,

Ref. Digital Video Supplies Solutions, L.L.C.
Document Number L03000006038

Enclosed please find the Articles of Amendment to Articles of Organization of **Digital Video Supplies Solutions, L.L.C.**, money order for total amount \$25 for filing fees and copy of the certificate of registration in the State of Florida.

Please make note of the amendment and send the letter of Acknowledgment to the following mailing address:

Martha Miranda
169 E Flager St. # 1534
Miramar FL 33131

Should you have any questions, please contact me at (954) 937-9199

Sincerely,

MARTHA MIRANDA
MANAGING MEMENBER

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**Articles of Amendment
to
Articles of Organizations
of**

Digital Video Supplies Solutions, L.L.C.

FIRST: The date of filing the articles of organization was February 19, 2003

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

Article V

Principal Office

The mailing address of the company is 169 E FLAGLER ST., SUITE 1534
MIAMI, FL 33131 and the street address of the
principal office of the company is 169 E FLAGLER ST. SUITE 1534, MIAMI
FL 33131

Article VIII

Management

The company is to be managed by the managers and the name and address of such managers who are to serve as managers are:

- Francisco De Marco, 169 E FLAGLER ST. # 1534 MIAMI FL 33131
- Martha Gabriela Miranda, 169 E FLAGLER ST. # 1534 MIAMI FL 33131

Dated July 1, 2003



Martha Gabriela Miranda
Managing Member

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