

L04000057628

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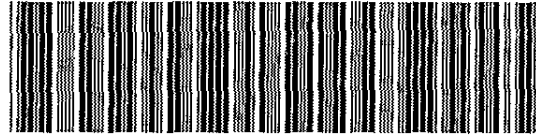
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: D&S Direct Marketing, 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:

Antonio Cardoso

(Name of Person)

D&S Direct Marketing, LLC

(Firm/Company)

7031 Grand National Dr. Suite#104

(Address)

Orlando, FL 32819

(City/State and Zip Code)

For further information concerning this matter, please call:

Antonio Cardoso

(Name of Person)

at (407) 832-7240

(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

FILED
07 AUG 15 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D&S Direct Marketing, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 08-04-2004 and assigned
document number L04000057628.

SECOND: This amendment is submitted to amend the following:

Article II - The correct address of the principal office is: 7031 Grand National Dr. Suite#104
Orlando, FL 32819.

Article V - The name and address of the managing members/managers are:

MGR - Antonio Cardoso - 8410 Shady Glen Dr., Orlando, FL 32819

MGRM - Veronica Cardoso - 8410 Shady Glen Dr., Orlando, FL 32819

MGRM - Daisy V.Santos - 8410 Shady Glen Dr., Orlando, FL 32819

Dated August, 8th, 2007.



Signature of a member or authorized representative of a member

Antonio Cardoso

Typed or printed name of signee

Filing Fee: \$25.00