

Sent by: GREENBERG TRAUIG

954 765 1477;

02/22/06 12:03PM; JetFax #205; Page 1/2

Division of Corporations

Page 1 of 1

L050000117310

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000047807 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (950)205-0383

From:

Account Name : GREENBERG TRAUIG - FORT LAUDERDALE  
Account Number : I20040000196  
Phone : (954)765-0500  
Fax Number : (954)765-1477

RECEIVED

06 FEB 22 PM 2:06

DIVISION OF CORPORATION

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

DIRECT MORTGAGE INTL., LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

J. BRYAN FEB 23 2006

H06000047807 3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
DIRECT MORTGAGE INTL., LLC

FILED  
2006 FEB 22 AM 9:06  
TALLAHASSEE, FLORIDA

**FIRST:** The Articles of Organization were filed on December 8, 2005 and assigned document number L05000117310.

**SECOND:** The following amendments to the Articles of Organization were adopted by the limited liability company:

**"ARTICLE I  
NAME**

The name of the limited liability company is "DG Marketing, LLC" (the "Company")."

**"ARTICLE II  
ADDRESS**

The mailing address and street address of the principal office of the Company is:

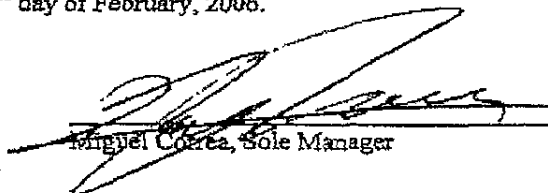
10200 NW 25<sup>th</sup> Street, Suite 109  
Miami, Florida 33172"

**"ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Company's initial registered agent is:

Miguel Correa  
10200 NW 25<sup>th</sup> Street, Suite 109  
Miami, Florida 33172"

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization this 22<sup>nd</sup> day of February, 2006.

  
Miguel Correa, Sole Manager

H06000047807 3