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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NAMING OF OFFICERS to 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 Bello
(Name of Person)

DirectPlus, LLC
(Firm/Company)

800 DOUGLAS ROAD
(Address)

CORAL GABLES, FL. 33134
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Antonio Bello at 305, 406.1847
(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

Direct Plus, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1-9-2006 and assigned document number L06000003190

SECOND: This amendment is submitted to amend the following:

NAMING OF OFFICERS:

PRESIDENT: ANTONIO BELLO

HOME ADDRESS: 521 SAN ANTONIO AVE CORAL GABLES FL 33146

SECRETARY & TREASURER: ALBERTO PEREZ

HOME ADDRESS: 323 MALAGA AVE CORAL GABLES, FL 33134

Dated MARCH 17, 2006



Signature of a member or authorized representative of a member

Antonio Bello

Typed or printed name of signee

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FL 33146