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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DIMSAL, 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:

Peter M. Lopez, Esq.

Name of Person

Peter M. Lopez, P.A.

Firm/Company

1911 NW 150th Ave. #201

Address

Pembroke Pines, FL 33028

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter M. Lopez

Name of Person

at (954)

436-6111

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
DIMSAL, LLC.**

Pursuant to the provisions of the Florida Statutes, this Limited Liability Company adopts the following articles of amendment to its articles of organization:

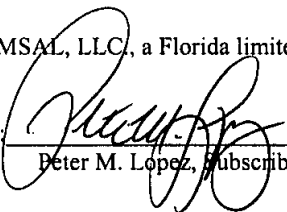
1. The name of the limited liability company is DIMSAL, LLC., a Florida limited liability company, (the "Company").
2. Article IV of the Articles of Organization is amended to revise the principal address and mailing address of the Company to: **8345 Northwest 116 Avenue, Doral, FL 33178.**
3. Article VIII of the Articles of Organization is amended to revise the name and address of the members of the Company to (i) Gino Saladdino Romano, 8345 Northwest 116 Avenue, Doral, FL 33178, (ii) Guiseppa Di Maggio De Saladdino, 8345 Northwest 116 Avenue, Doral, FL 33178.
4. Article XII of the Articles of Organization of the Company is amended to revise the address for the Managing Members to read as follows:

(i) Gino Saladdino Romano, Managing Member, 8345 Northwest 116 Avenue, Doral, FL 33178

(ii) Guiseppa Di Maggio De Saladdino, Managing Member, 8345 Northwest 116 Avenue, Doral, FL 33178
5. The date of this amendment's adoption is July 19, 2010.
6. The amendment of the article of organization was approved by all members on July 19, 2010. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be executed as of the 30th day of July, 2010.

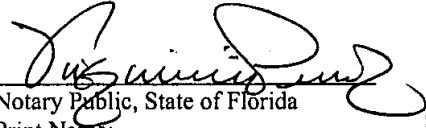
DIMSAL, LLC., a Florida limited liability company

By: 
Peter M. Lopez, Subscribing Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 30th day of July, 2010 by Peter M. Lopez, as Subscribing Member of DIMSAL, LLC., a Florida limited liability company on behalf of the company. He is personally known to me and did not take an oath.


Notary Public, State of Florida
Print Name: _____
Commission No. _____

