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Division of Corporations

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
DIMALTA INVESTMENT HOLDINGS LLC**

Pursuant to provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization.

First: The date of filing of the articles of organization of DIMALTA INVESTMENT HOLDINGS LLC was October 26, 2007 and assigned document number L07000108910.

Second: The following amendments to the articles of organization were adopted by the company:

The name Fernan Rodriguez to be added as Manager of DIMALTA INVESTMENT HOLDINGS LLC.

Third: This amendment was adopted on March 24, 2010.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.


Timothy D. Richards, Manager

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