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Division of Corporations

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P04000113722

Florida Department of State
Division of Corporations
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From: Account Name : SILVA'S ENTERPRISE, INC.
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DIMAGO SOURCE, CORP.

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Amend @ 6.15.04

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6/9/2006 9:48

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Florida Dept of State 001



June 9, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DIMAGO SOURCE, CORP.
16300 NE 19 AVENUE
SUITE C
NORTH MIAMI BEACH, FL 33162

SUBJECT: DIMAGO SOURCE, CORP.
REF: P04000113722

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to check one of the boxes in the (fourth) part of the form.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Irene Abbotton
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P.O BOX 6327 - Tallahassee, Florida 32314

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06 JUN 12 2006
DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DIMAGO SOURCE, CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(S) adopted: (indicate article number(s) being amended, added or deleted)

Article II. - The Board of Directors shall change the mailing address of the Corporation, the new mailing address is:

12124 Fountainbrook Blvd Suite 214, Orlando FL 32825

Article VII. -

a) The Board of Directors shall delete the following director from the corporation:

Name	Title
ENRIQUE PEREZ	President

b) The Board of Directors shall add:

Name & Address	Title
IBRAHIM VIDES	President/Director

**12124 Fountainbrook Blvd Suite 214
Orlando FL 32825**

JOHNNY DI MARINO	Vice-president/Director
12124 Fountainbrook Blvd Suite 214 Orlando FL 32825	

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 8, 2006

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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- The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each
Voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____."
(Voting group)



■ The amendment(s) was/were adopted by the board of directors without shareholder action
and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder
action and shareholder action was not required.

Signed this 8 days of June, 2006

Signature

A handwritten signature, appearing to be "Enrique Perez", is written over a horizontal line.

(by the Chairman or Vice Chairman of the board of Directors,
President or other officer if adopted by the shareholders)

OR

(by a director if adopted by the Directors)

OR

(by an Incorporator if adopted by the incorporators)

ENRIQUE PEREZ
Typed or printed name
President
Title

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