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Division of Corporations

P.01

Page 1 of 1

P04000113722

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Account Number : I20050000097
Phone : (954)364-6283
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

DIMAGO SOURCE, CORP.

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*Amended out
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H06000160285 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DIMAGO SOURCE, CORP.

Pursuant to the provision 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 amendment,
Added or deleted)

ARTICLE IV: a) The Board of Directors shall add:

Name & Address
GLADYNE AGUILAR
12124 Fountainsbrook Blvd Suite 214
Orlando Fl 32825

Title
Vice- President

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

THIRD: The date of each amendment's adoption: June 16, 2005

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.
- 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.

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H06000160285 3

H06000160285 3

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

Signed this 16 days of June, 2006.

Signature 
(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)

IBRAHIM VIDES
Typed or Printed name
President
Title

H06000160285 3