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DIMAGO SOURCE, CORP.

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G Amend

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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:

8001 S Orange Blossom Trail Suite 234, Orlando FL 32809

Article VII. -

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

Name	Title
GLADYNE AGUILAR	Vice-President (VP)

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

Signed this 8 days of August, 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

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