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Division of Corporations

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P.2

Articles of Amendment
to
the Articles of Incorporation
of
DIMAR, INC.

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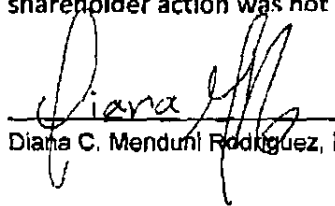
Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

Adding the following individual as a Director of the Corporation to be reflected in Article VI:

1. The addition of Mr. Gotzon Martin Oregui as Director

The date of the adoption of this amendment and the effective date of said amendment shall be the 7th day of August 2012.

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



Diana C. Menduni Rodriguez, Director