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Page 1 of 1

504075

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Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000266
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BASIC AMENDMENT

EXECUTIVE INVESTMENT ASSOCIATES, INC.

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H04000037893 3

**ARTICLES OF AMENDMENT
OF
EXECUTIVE INVESTMENT ASSOCIATES, INC.**

The Articles of Incorporation of Executive Investment Associates, Inc. a Florida corporation having corporate document number 504075 (the "Corporation"), are hereby amended as follows:

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The name of the Corporation is:

Diventi, Inc.

The amendment was approved and adopted by written consent of the shareholders and the directors of the corporation on February 19, 2004. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.


Arina C. McSweeney
President

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