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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Diversified Lending & Investments, Inc.

**DOCUMENT NUMBER:** P03000059743

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Natosha Quackenbush  
(Name of Contact Person)

Diversified Lending & Investments, Inc.  
(Firm/ Company)

1374 N Portillo Dr  
(Address)

Deltona, FL 32725  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Natosha Quackenbush at ( 386 ) 561-0306  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|---|---|--|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Diversified Lending<sup>d</sup> Investments, Inc.

7/29/05

(Name of corporation as currently filed with the Florida Dept. of State)

P03000059743

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IX: Liz F Rosa to be added as Vice-President. Address: 2516 Flint Ln, Deltona FL 32738  
and Natosha Quackenbush to be removed as President.

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

