

PG7000092145

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

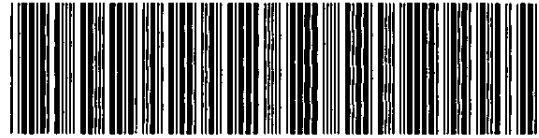
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
\$00
2/2/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Diversity Group International Inc.

DOCUMENT NUMBER: P97000092145

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

Please return all correspondence concerning this matter to the following:

Rick Shykora
(Name of Contact Person)

Diversity Group International Inc.
(Firm/ Company)

2620 REGATTA DRIVE SUITE 102
(Address)

LAS VEGAS NV 89128
(City/ State and Zip Code)

For further information concerning this matter, please call:

Rick Shykora at (780) 761-2121
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Diversity Group International Inc.

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

P97000092145

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article FOUR is hereby amended as follows:

Capital Stock: The total number of common shares that the corporation may authorize to issue is

50,000,000 shares of common stock having a par value of \$.001 per share. The Board may fix and

determine the designations, rights, and preferences or other variations of each class of capital stock

of the Corporation.

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: January 9, 2009

Effective date if applicable: January 15, 2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated January 15, 2009

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kevin Smith

(Typed or printed name of person signing)

Co-CEO + Director

(Title of person signing)

Diversity Group International, Inc.

Secretary's Certificate

The undersigned certifies that he is the duly elected and qualified Secretary of Diversity Group International, Inc., a Florida corporation (the "*Company*"), that as such he is authorized to execute and deliver this Certificate in the name and on behalf of the Company, and that:

1. The Board of Directors of the Company acting via Unanimous Written Consent did hereby approve and adopt a resolution amending the following articles of the Company's Articles of Incorporation

- A. Article FOUR is hereby amended as follows:

Capital Stock: The total number of common shares that the corporation may authorize to issue is 50,000,000 shares of common stock having par value of \$.001 per share. The Board may fix and determine the designations, rights, and preferences or other variations of each class of capital stock of the Corporation..

- B. Second: The manner if not set forth in such amendment, in which any exchange, reclassification, or cancellation if issued shares provided for in the amendment shall be affected, is as follows:

NONE

- C. Third: The manner in which such amendment effects a change in the amount of stated capital as charge by such amendment are as follows:

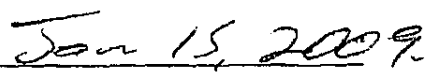
NONE

2. A majority of the shareholders of the issued and outstanding common shares of the Company acting via. Written Consent approved the above resolutions.

THE UNDERSIGNED HEREBY CERTIFIES THAT he is the duly elected and qualified Secretary of the Company.

Sincerely,


Erik S. Nelson, Secretary
Member of the Board of Directors


date