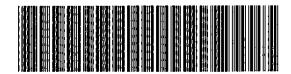
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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

**Division of Corporations** 

Tallahassee, FL 32314

P.O. Box 6327

NAME OF COR	PORATION:	Diversity Group Internation	al Inc.
DOCUMENT NI	UMBER:	P9700002145	
The enclosed Arti	cles of Amendment and fe	e are submitted for filing.	
Please return all c	orrespondence concerning	this matter to the following:	
		Kevin Bobryk	<del></del>
		Name of Contact Person	
Diversit		sity Group International Inc.	
		Firm/ Company	
	60	0 NE 36th Street #1818 Address	<del></del>
		Miami, FL, 33137  City/ State and Zip Code	
	E-mail address: (to be	used for future annual report notification)	
For further inform	ation concerning this matte	er, please call:	
	Kevin Bobryk		15-5610
Name	e of Contact Person	Area Code & Daytime Tele	ephone Number
Enclosed is a chec	k for the following amoun	t made payable to the Florida Depart	ment 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 A Amendme		Street Address Amendment Section	

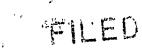
**Division of Corporations** 

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

### Articles of Amendment to Articles of Incorporation of



(Document Number of Corporation (if known)  SECRETARY OF TALLAHASSEE, F  suant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the tendment(s) to its Articles of Incorporation:  If amending name, enter the new name of the corporation:	(Name of Corporation as currently filed with the Florida Dept. of State) 2011 JUN 13 AR 6-30 SECRETARY 3F STATE (Document Number of Corporation (if known)    SECRETARY 3F STATE (ALLAHASSEE, FLORIDA) (Document Number of Corporation (if known)) (Inc. Allahassee, Florida Profit Corporation adopts the follow) to its Articles of Incorporation:    The provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the follow) to its Articles of Incorporation:    The new be distinguishable and contain the word "corporation," "company," or "incorporated" or the "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc.," or "Co". A professional corporation mitain the word "chartered," "professional association," or the abbreviation "P.A."   Wy principal office address, if applicable: fice address   MUST BE A STREET ADDRESS	(Document Number of Constraint to the provisions of section 607,1006, Floridatendment(s) to its Articles of Incorporation:  If amending name, enter the new name of the corporation "Corp.," "Inc.," or Co.," or the designation must contain the word "chartered," "professional Enter new principal office address, if applicable: incipal office address MUST BE A STREET ADDR.  Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	Corporation:  a Statutes.  poration:  d "corporation "Corporation "Corporation "Corporation "Corporation "Corporation "Corporation "Corporation" "Corporatio	e Florida Der	a Profit C	SECRETA TALLAHAS  Corporation ad  or "incorporal professional	The new
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, Florida	(CIV) (ZID Code)	New Registered Office Address:	(Florida	street addres	,	_, Florida <i>Code</i> )	<del> </del>

## 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>	Name	Address	Type of Action
<del></del>			☐ Add ☐ Remove
			☐ Add ☐ Remove
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(attach addit Article FOUF	or adding additional Articles, enter clional sheets, if necessary). (Be specific is hereby amended as follows:		v authoriza
	00,000,000 shares of common sto	<del></del>	<del></del>
	nay fix and determine the designat		
•	each class of capital stock of the (		
provisions	dment provides for an exchange, reclation for implementing the amendment if no pplicable, indicate N/A)	ssification, or cancellation of issist contained in the amendment in	ued shares, tself:
<del></del>			

The date of each amendmen	t(s) adoption: June 1, 2011
Effective date if applicable:	June 1, 2011 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	are adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
The amendment(s) was/we must be separately provide	are approved by the shareholders through voting groups. The following statement and 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)
action was not required.	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder
Dated June	2 1, 2011
seľo	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	Kevin Bobryk
	(Typed or printed name of person signing)
	CEO/Director
	(Title of person signing)

#### ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF DIVERSITY GROUP INTERNATIONAL INC

Pursuant to the provisions of the Florida Corporation Code DIVERSITY GROUP INTERNATIONAL INC., adopts the Articles of Amendments to its Articles of Incorporation:

The Following amendment to the Articles of Incorporation was authorized on June 1<sup>st</sup> 2011 as prescribed by the Florida Corporation Code by the Board of Directors:

First: Article FOUR is hereby amended as follows:

Capital Stock: The total number of common shares that the corporation may authorize to issue is 500,000,000 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.

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

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

The undersigned, constituting the entire Board of Directors of the Corporation, hereby consent to and adopt the foregoing.

Kevin Bobryk, CEO