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THE LAW OFFICE OF
BARRY G. SEGAL, P.A.

November 7, 2001

Florida Department of State
Division of Corporations; LLC amendments
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment

Dear Sir or Madam:

Enclosed please find the Articles of Amendment for the above-referenced company. You will also find enclosed the applicable filing fees. Please file this document as soon as possible. Should you require any additional information, please contact me at your earliest convenience.

Thank you.

Sincerely,



Barry G. Segal, Esquire

Encl.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
DIVERSIFIED REAL ESTATE SOLUTIONS, LLC.
(A Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was April 15, 2003.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the *limited liability company*:

The name of the company shall now be "Diversified Financial Services, LLC."

Dated: April 13, 2004.



Signature of a member or authorized representative of a member

Cindy Devine

Typed or printed name of signee

APR 13 2004

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