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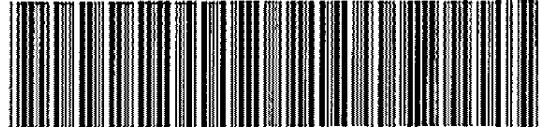
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Special Instructions to Filing Officer:

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04 APR -3 AM 9:24

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

April 28, 2004

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

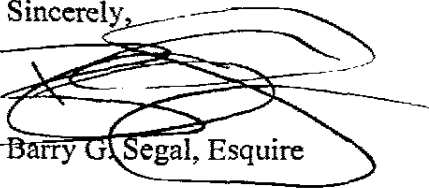
Re: Articles of Amendment  
Diversified Real Estate Solutions, LLC.

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 FINANCIAL SERVICES, LLC.  
(A Florida Limited Liability Company)**

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

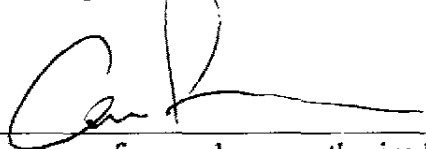
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The members and managers of the Company are as follows:

Member and Manager:	Cindy Devine
Member and Manager:	Louise Devine

There are no other managers or members of the Company.

Dated: April 21, 2004.



\_\_\_\_\_  
Signature of a member or authorized representative of a member

Cindy Devine

\_\_\_\_\_  
Typed or printed name of signee

04 MAY -3 AM 9:25