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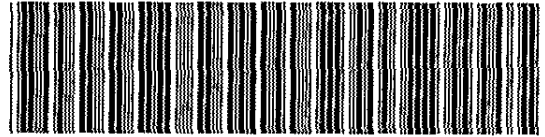
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March 17, 2004

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*** BOARD CERTIFIED
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AND CERTIFIED MEDIATOR

ADDITIONAL JURISDICTIONS

- * ADMITTED IN ILLINOIS
- ** ADMITTED IN U.S. VIRGIN ISLANDS
- *** ADMITTED IN MICHIGAN
- * ADMITTED IN WASHINGTON, D.C.
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DIVISION OF CORPORATIONS

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

Regarding: Articles of Amendment for Diversified Management, L.L.C.

Dear Clerk:

Enclosed please find for filing the above Articles of Amendment and the required filing fee in the amount of \$25.00.

Should you have any questions, please feel free contact my office. Thank you.

Sincerely,
ICARD, MERRILL, CULLIS, TIMM,
FUREN & GINSBURG, P.A.

Holly M. Hawk

Holly M. Hawk

Enclosures

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF ORGANIZATION OF
DIVERSIFIED MANAGEMENT, L.L.C.**

ARTICLE 1. - NAME

The name of this limited liability company is:

DIVERSIFIED MANAGEMENT, L.L.C.

(hereinafter referred to as the "Company")

ARTICLE 2. - DATE OF FILING ARTICLES

The Articles of Organization of the Company were filed on May 6, 2003 with the Secretary of State of the State of Florida.

ARTICLE 3. - TEXT OF THE AMENDMENT TO CHANGE MANAGER

ARTICLE V. of the Articles of Organization shall be amended to read:

"The name and address of the Manager is:

David Norris
9710 Chipstead Court
Spring, TX 77379

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ARTICLE 4. - ADOPTION OF AMENDMENTS

The foregoing amendment was approved by all of the Members of the Company on March 16, 2004. The number of votes cast for the amendment by the Members of the Company were sufficient for approval of such amendment.

ARTICLE 5. - EFFECTIVE DATE OF MANAGER CHANGE

The change of the Manager the Company shall be effective upon the filing of these Articles of Amendment with the Secretary of State of the State of Florida.

The undersigned, as an authorized representative of the Members of the Company has executed these Articles of Amendment of the Articles of Organization on March 16, 2004.



TROY H. MYERS, JR., Authorized
Representative