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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**LIMITED LIABILITY AMENDMENT
DIVERSIFIED WEALTH MANAGEMENT, LLC**

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|-----------------------|---------|
| Certificate of Status | 0 |
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| Estimated Charge | \$25.00 |

DIVISION OF CORPORATION

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

DIVERSIFIED WEALTH MANAGEMENT, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 06/02/2004

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

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is hereby changed to:

2240 WOOLBRIGHT ROAD SUITE 414

BOYNTON BEACH, FLORIDA 33426.

JOHN E. CASSANDRA AT 7348 EDISTO DRIVE, LAKEWORTH, FLORIDA 33467 IS HEREBY APPOINTED

AS MANAGING MEMBER.

Dated NOVEMBER 6TH

2004


Signature of a member or authorized representative of a member

DOUGLAS A SAHS

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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