

Division of Corporations

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L040000061013

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DIVERSIFIED FINANCIAL INVESTOR RELATIONS CONSULTANTS

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
DIVERSIFIED FINANCIAL INVESTOR RELATIONS CONSULTANTS, LLC

The undersigned limited liability company adopts the following Articles of Amendment to its Articles of Organization:

1. The Articles of Organization were filed on August 17, 2004, and assigned document number L04000061013.
2. The following amendment to the Articles of Organization was adopted by the limited liability company:

"ARTICLE I - NAME

The name of the Liability Company is: Diversified Financial Consultants, LLC."

3. The amendment was duly approved by the Member and Managers on Dec 21, 2005.

DIVERSIFIED FINANCIAL INVESTOR
RELATIONS CONSULTANTS, LLC

By: H. Lee McCauley, Manager
H. Lee McCauley, Manager

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