

L76266

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BASIC AMENDMENT

DIVERSIFIED MORTGAGE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

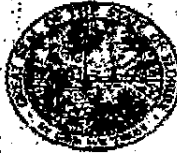
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 19, 2003

DIVERSIFIED MORTGAGE, INC.  
26133 US HWY 19 N  
SUITE 412  
CLEARWATER, FL 33763US

SUBJECT: DIVERSIFIED MORTGAGE, INC.  
REF: L76266

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Teresa Brown  
Document Specialist

FAX Aud. #: 803800280662  
Letter Number: 503A00052022

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
DIVERSIFIED MORTGAGE, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, DIVERSIFIED MORTGAGE, INC. adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article V of the Articles of Incorporation is hereby amended to read as follows:

**"ARTICLE V**

**CAPITAL STOCK**

This Corporation is authorized to issue 1,000,000 shares of \$.01 par value common stock, which shall be designated as "common shares."

2. The amendment was approved by the shareholders of the corporation. The number of votes cast for the amendment was sufficient for approval.

3. All other provisions of the Articles of Incorporation remain the same as originally filed.

**FILED**  
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TALLAHASSEE, FLORIDA

DIVERSIFIED MORTGAGE, INC.

By:   
Didier Malagies, President

August 29, 2003

**Prepared By:**

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