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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DIVERSIFIED TECHNOLOGY GROUP, INC.**

Certificate of Status	1
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Page Count	03
Estimated Charge	\$43.75

SECRETARY OF STATE
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APR 28 2011
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Johnson, Pope, Bokor, Ruppel & Burns, LLP

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
DIVERSIFIED TECHNOLOGY GROUP, INC.**

The undersigned, as CEO of DIVERSIFIED TECHNOLOGY GROUP, INC., does hereby certify that the amendment provided for herein was adopted by the stockholders and the board of directors on the 28 day of April, 2011.

1. Name of Corporation: DIVERSIFIED TECHNOLOGY GROUP, INC.
2. Document Number: The document number of the Corporation is M95118.
3. Amendment Adopted: ARTICLE Fourth is hereby amended and restated to read as follows:

"ARTICLE Fourth. Authorized Shares

Class, Number, Par and Description. The corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock, which shall be designated as "Common Stock." The par value of each share of stock shall be one cents (\$0.01). Of the Common Stock, Ten Thousand (10,000) shares shall be designated Voting Common Stock and Ninety Thousand (90,000) shares shall be designated Non-Voting Common Stock. Each of the said shares of Voting Common Stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. There shall be no other differences in the rights of such Common Stock.

Dividends. The holders of the outstanding Common Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property or in shares of the Common Stock of the corporation."

4. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment.

5. Other Provisions: All other articles and provisions of the Articles of Incorporation as originally filed on August 9, 1988, as amended on August 1, 1996, shall remain the same.

Prepared By:
Michael G. Little, Esq.
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0861677

11 APR 28 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned has executed these Articles of Amendment on the 28 day of April, 2011.

DIVERSIFIED TECHNOLOGY GROUP, INC.

By: 

Robert D. McIntyre, CEO

#557828 v1 - DITEK.AmendArticles(voting/Nonvoting)