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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

DIVERSIFIED INVESTMENT HOLDINGS, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 1, 2003

DIVERSIFIED INVESTMENT HOLDINGS, INC.  
8801 MAISLIN DR.  
TAMPA, FL 33637

SUBJECT: DIVERSIFIED INVESTMENT HOLDINGS, INC.  
REF: P00000004723

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown  
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FROM HOLLAND & KNIGHT TAMPA

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**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
DIVERSIFIED INVESTMENT HOLDINGS, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Diversified Investment Holdings, Inc. (the "Corporation") are amended according to these Articles of Amendment:

**FIRST:** That Article V, entitled Authorized Shares, is amended in its entirety to read as follows:

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 100,000 shares of common stock having a par value of \$.01 per share.

**SECOND:** This amendment was approved by unanimous written consent of the board of directors and shareholders of the Corporation on September 30, 2003, to be effective as of 12:01 a.m. on October 1, 2003.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this instrument to be effective 12:01 a.m., October 1, 2003.

  
Edwin W. Finch, III, President

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