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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Diversified Management, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulliette SEP 11 2001

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Examiner's Initials

**Articles of Amendment
To
DIVERSIFIED MANAGEMENT, INC.**

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is: **DIVERSIFIED MANAGEMENT, INC.**

SECOND: AMENDMENT ADOPTED

Change to Article VII: Board of Directors

The following person was elected to hold the following position:

Sussy Anguera
Secretary/Treasurer
240 W Park Drive Suite 107
Miami, FL 33172

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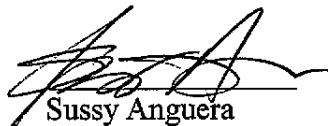
THIRD: DATE OF ADOPTION

The amendment was adopted September 5, 2001

FOURTH: ADOPTION OF AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 5th day September, 2001.



Sussy Anguera
President, Diversified Management, Inc.