

P01000034684

3303 NE 32 Street

Fort Lauderdale, FL 33308

World Alliance Group, Inc. Document # P01000034684

December 21, 2001

State of Florida  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314  
Dear State of Florida:

200004745742--7  
-01/02/02--01003--003  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Enclosed please find Amendments to the Articles of Incorporation for "World Alliance Group, Inc." Document number P01000034684.

We would like to receive a certified copy of the amendment (\$8.75) and a certificate of status (\$8.75). These amounts have been added in with the \$35.00 filing fee in the enclosed check for \$52.50.

Thank you for your prompt attention to this matter

R. E. Poole

Raymond E. Poole, Managing Director

16041 LaCosta Drive, Weston, FL 33326

954-349-0890

FILED  
01 DEC 31 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mr Poole GAVE

AUTHORIZATION BY PHONE TO

CORRECT new name from

DATE JAN 2 2002

DOC. EXAM. T. LEWIS

of Florida to America  
change date of adoption

Amendment

JAN 2 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 DEC 31 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

World Alliance Group, Inc.  
(present name)

PO1000034684  
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I - Name - The name of the corporation shall be changed to: "DIVERSIFIED CAPITAL CORPORATION OF AMERICA"

Article II - Principle Office - the principle place of business and mailing address shall be changed to: 16041 La Costa Drive Weston, FL 33326

Article VI - Directors - John W. Grow Jr will no longer serve as a Director of the Corporation. His original stock allocation will revert back to Treasury Stock of the corporation. The active Board of Directors shall be

Raymond E. Poole - 16041 La Costa Drive  
Weston, FL 33326

and Salvatore Moretti - 3303 N.E. 32 Street  
Ft. Lauderdale, FL 33308

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: December 21, 2001

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of December, 2001.

Signature \_\_\_\_\_

R E Poole  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Raymond E. Poole  
(Typed or printed name)

President/Director/Incorporator  
(Title)