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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DIVERSITY CLEAN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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KRC 4
12/31/2001

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Diversity Clean, Inc.

(Present name)

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:

December 27, 2001.

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE V - LOCATION

ARTICLE VII - SHAREHOLDERS

ARTICLE XVII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H01000124257 6**FILED**
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**First: Articles Amended****ARTICLE I - NAME**

The NEW name of the corporation is *Diversity Services, Inc.*

ARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **3005 N Oakland Forest Dr #102 - Ft Lauderdale, FL 33309**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - SHAREHOLDERS

This corporation now has two (2) Shareholders. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Paula Affonso Octaviano President/Treasurer	3005 N Oakland Forest Dr #102 Ft Lauderdale, FL 33309	50%
Luiz Fernando Octaviano President/Secretary	3005 N Oakland Forest Dr #102 Ft Lauderdale, FL 33309	50%

ARTICLE XVII - BOARD OF DIRECTORS

This Corporation now has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Paula Affonso Octaviano President/Treasurer	3005 N Oakland Forest Dr #102 Ft Lauderdale, FL 33309
Luiz Fernando Octaviano President/Secretary	3005 N Oakland Forest Dr #102 Ft Lauderdale, FL 33309

Second: The date of adoption of the amendments.

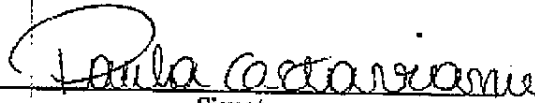
The date of adoption of the amendments was 12/27/01.

Third: Adoption of Amendment.

The amendments were adopted by the shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 27th day of December, 2001.



Signature

Paula Affonso Octaviano
President/Treasurer



Signature

Luiz Fernando Octaviano
President/Secretary