

# PO1000058002

**Florida Department of State**

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Account Name : CREATIVE PRODUCTS DEVELOPMENT, INC.  
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**BASIC AMENDMENT**

**DIVERSIFIED RETAIL CLUB, INC.**

Certificate of Status	1
Certified Copy	1
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*Amendment*

*11/26/01*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DIVERSIFIED RETAIL CLUB, INC.**

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 Adopted. To Change Article I of the Articles of Incorporation filed on June 6, 2001 to change the mailing and street address as follows:

Mailing:

6453 South Orange Avenue  
Suite 1  
Orlando, Florida 32809

Street

6453 South Orange Avenue  
Suite 1  
Orlando, Florida 32809

**Second:** Amendment Adopted. To Change Article VII of the Articles of Incorporation filed on June 6, 2001 removing Russell F. Bergin, Esq. as registered agent, and making the new registered agent Credix Corporation with offices at 6453 S. Orange Avenue, Suite 1, Orlando, Florida 32809

**Third:** The date of this amendment adoption was November 26, 2001

**Fourth:** The amendment was approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 26th, day of November, 2001

  
James V. Sadrianna, Director

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