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Florida Department of State
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

DIVERSIFIED LOANS, INC.

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AMENDMENT TO ARTICLES OF INCORPORATION
OF
DIVERSIFIED LOANS, INC.

Document number of corporation: P04000063236

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following articles to amend it's articles of incorporation, and statement in order to change its registered office or registered agent, or both, in the State of Florida.

Amendments(s) adopted: (indicated the article number(s) being amended, added or deleted)

FIRST: Amendment to PRINCIPAL OFFICE ADDRESS

The new principal office address:
13715 SW 66 St., A-104
Miami, Florida 33183

The mailing address:

Same as office address above

SECOND: The name and street address of the current registered agent and registered office on file with the Florida Department of State:

WANDA FELICIANO
13715 SW 66 St., #104
Miami, Florida 33183

The name and street address of the new registered agent (if changed) and/or registered office (if changed):

WANDA FELICIANO
13715 SW 66 St., A-104
Miami, Florida 33183

THIRD: The date of each amendment's adoption: 12/30/04, and the effective date shall be the same.

The amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required and the corporation has been notified in writing of the changes.

Signed and dated: 12/30/04


WANDA FELICIANO, Pres.

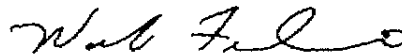
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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signed and dated: 12/30/04



WANDA FELICIANO,
Registered Agent

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