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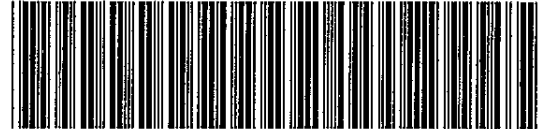
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FILED
05 MAR -2 PM 3:03
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Handwritten signature

February 28, 2005

Department of State
Division of Corporations
Amendment Section
409 E. Gaines St.
Tallahassee, FL 32399

SUBJECT: DIVEN INVESTMENTS INCORPORATED.

Enclosed are an original and one (1) copy of the amendment to the articles of incorporation and a check for \$43.75 representing the Filing Fee and a Certified Copy.

From:

James Marci
2288 Commercial Way
Spring Hill, Florida 34606
352-684-1800

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NURSES RETIREMENT PLANNING INC.**

FILED
05 MAR -2 PM 3:03
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

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: The following Amendments have been adopted and shall be added to the Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be changed to:
DIVEN INVESTMENTS INCORPORATED

SECOND: The date of the amendment's adoption is February 28, 2005.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 28th day of February, 2005.



Signature/ Director

2-28-05

Date