

P05000078118

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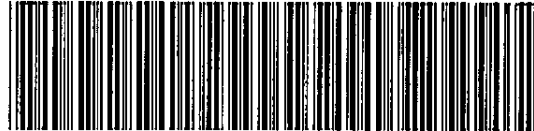
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Amend.

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December 2, 2005


Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: FSB Capital Diversified Corp.
Document Number: P05000078118

The enclosed Joint Action by Written Consent of the Shareholders and Board of Directors of FSB Capital Diversified Corp. is submitted for filing. My firm's trust account check in the amount of \$35.00 payable to the Department of State to cover your fee is also enclosed.

Please return all correspondence concerning this matter to me.

Very truly yours,



Jack M. Larkin

JML:ibh

Enclosures

ARTICLES OF AMENDMENTFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 DEC -7 AM 8:56

JOINT ACTION BY WRITTEN CONSENT OF THE
SHAREHOLDERS AND BOARD OF DIRECTORS OF
FSB CAPITAL DIVERSIFIED CORP

The undersigned, being the holder of all of the outstanding common stock and the directors of **FSB CAPITAL DIVERSIFIED CORP.**, a Florida corporation (the "**Corporation**"), hereby consents in writing to the adoption of the following resolutions, taking such action by written consent in lieu of a meeting as permitted by §§607.0704 and 607.0821 of the Florida Statutes:

I.

Election of Directors

BE IT RESOLVED that **Chelsea Denise Bridges** is hereby nominated and elected as a director of the corporation to serve until the next annual meeting of the shareholders or until her respective successor is duly elected and qualified.

II.

Appointment of Officers

BE IT RESOLVED that **Alvin McCray** is hereby appointed as president, **Linda Robison** is hereby appointed as vice president and **Sharee Long** is hereby appointed as secretary of this corporation, to serve until the next annual meeting of the directors or until their respective successors are duly elected and qualified.

IN WITNESS WHEREOF, the undersigned, being the holder of all of the outstanding common stock and all of the directors of **FSB CAPITAL DIVERSIFIED CORP.**, hereby executed this joint action by written consent on this 30 day of November, 2005.

Chelsea Denise Bridges
CHELSEA DENISE BRIDGES