

P05000/12079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

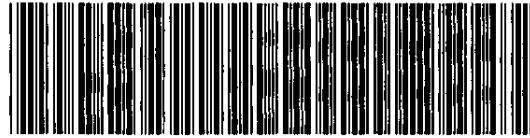
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TALLAHASSEE, FLORIDA

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SEP 30 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Diversified Professional Solutions Inc

DOCUMENT NUMBER: P05000112079

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Allen Firouz

Name of Contact Person

Diversified Professional Solutions Inc

Firm/ Company

1101 Colony Point Circle Apt. 402

Address

Pembroke Pines FL 33026

City/ State and Zip Code

AllenF@VENTURIANGROUP.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Allen Firouz

Name of Contact Person

at (786) 363-2210

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Name : DIVERSIFIED PROFESSIONAL SOLUTIONS INC.
Doc. No. : P05000112079

AMENDMENT 1:

Article I. - Name being changed to:

The name of corporation shall be: **VENTURIAN GROUP INC**

The principle place of business of this corporation shall be:
1101 Colony Point Circle Ste. 402
Pembroke Pines FL 33026

AMENDMENT 2:

No Changes.

AMENDMENT 3:

The date of each amendment's adoption is September 1st, 2010.

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AMENDMENT 4:

Adoption of Amendment:

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

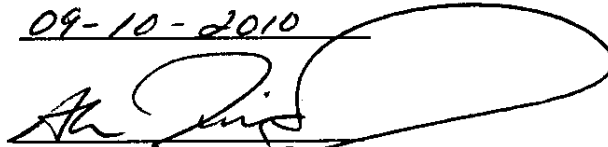
The amendment was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment.

The amendment was adopted by board of directors without shareholder action and shareholder action was not required.

Signed this on

09-10-2010

Signature:



Printed Name:

Allen Firouz

Title:

PRESIDENT