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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

T.V. DIVERSIFIED INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers shall be amended to state:

| | |
|-----------------|----------------------|
| President: | Thomas V. Vitale Jr. |
| Vice-President: | Darcie G. Vitale |
| Secretary: | Darcie G. Vitale |

whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND: The Directors shall be:

Thomas V. Vitale Jr.
Darcie G. Vitale

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 13 February 2012.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13 February 2012


Thomas V. Vitale Jr., Chairman of the Board
of Directors



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