

P19000015240

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DIVERSE SITE SERVICES, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIVERSE SITE SERVICES, INC.
(P19000015240)**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE VI is amended as follows:

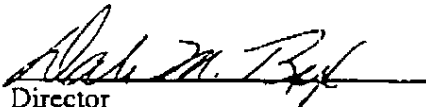
ARTICLE VI OFFICERS AND BOARD OF DIRECTORS

Brian Scott Rex has resigned from his position as President, Secretary and Director of the Corporation. The following shall serve as Officers and Directors until their successors are elected:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Dale M. Rex	PO Box 1945 Minneola, FL 34755	President/Director
Barbara E. Rex	PO Box 1945 Minneola, FL 34755	Secretary/Director

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signature:


Director

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