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DIVERSE MANUFACTURING, INC.

5331 Commercial Way, Suite 113, Spring Hill, Florida 34606 Phone: 352 596-9451 Fax: 352 596-9468

January 8, 1997

400002055834--8 -01/13/97--01067--020 *****43.75 *****43.75

Division of Corporations, P. O. Box 6327, Tallahassee, Florida 32314

. Dear Sirs:

Please find enclosed our Articles of Amendment together with our cheque in the amount of \$43.75 which covers our filing fee and a certificate of status.

Yours truly,

Gary Thomson President

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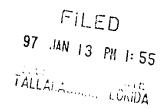
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



DIVERSE MANUFACTURING, INC.

(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1

THE NAME OF THIS COKYORATION SHALL BE:

DIVERSE INDUSTRIES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JAN 1 1997
FOURTH: Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were 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(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 8 day of JANUARY, 19 97 Signature Suy Homeon Twistout
Signature Juy Honson Prisident
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
CTARY THOMSON Typed or printed name
Typed or printed name
Title Title