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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

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-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

*original
filed.*

TALLAHASSEE, FLORIDA
97 JAN 13 PM 1:55

FILED

Received: 1 9 97, 12:57PM,
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TO 613F26669486

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 JAN 13 PM 1:55
TALLAHASSEE, FLORIDA

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 CORPORATION 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 _____ voting group."

- 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 *Gary Thomson President*
(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)

GARY THOMSON
Typed or printed name

PRESIDENT / Incorporator
Title