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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

DIVERSIFIED TRADING INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Name Change

01/24/02 11:40 AM

(2)

ARTICLES OF AMENDMENT

H 02000022081

OF

DIVERSIFIED TRADING INTERNATIONAL, INC.

The following resolution was adopted at a joint meeting of shareholders and Board of Directors and approved by unanimous consent of all of the shareholders on January 23, 2002:

RESOLVED, that the name of the corporation be changed from DIVERSIFIED TRADING INTERNATIONAL, INC. to DIVERSIFIED TRADING, INC.

DIVERSIFIED TRADING INTERNATIONAL, INC.,
a Florida corporation

By:

Gregory Socherman, President

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STATE OF FLORIDA)

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, GREGORY SOCHERMAN, President of DIVERSIFIED TRADING INTERNATIONAL, INC., who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 24 day of January, 2002.

Notary Public, State of Florida

My Commission Expires:



Tisha Ann Schuman
Commission # CC 792852
Expires JAN. 8, 2003
BONDED THRU
ATLANTIC BONDING CO., INC.

H 02000022081

THIS INSTRUMENT FILED BY:
STEWART A. MERKIN, ESQ.
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