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FILED
03 FEB -3 21 11:02
SECRETARY OF STATE
TALLAHASSEE, FL 32301

Amend
T. Lewis 2/6/03

PAULICH, SLACK & WOLFF, P.A.
Attorneys at Law

January 29, 2003

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

RE: Diversified Associates Inc., South

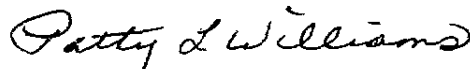
Dear Sir and/or Madam:

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation for filing, along with check #1777 in the amount of \$35.00 made payable to Department of State. Please return a file-stamped copy to our office in the enclosed self addressed stamped envelope.

Thank you for your assistance in this matter. If you have questions or need additional information, please do not hesitate to contact me.

Sincerely yours,

PAULICH, SLACK & WOLFF, P.A.



Patty L. Williams, Legal Assistant to
Jerald R. Pitkin, Esq.

:plw

Enclosures

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JERALD R. PITKIN

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIVERSIFIED ASSOCIATES INC., SOUTH**

FILED
03 FEB -3 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Diversified Associates Inc., South (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

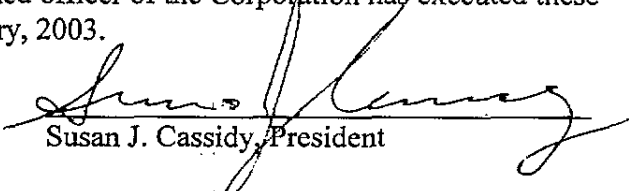
FIRST: ARTICLES are amended to state that the principal place of business and mailing address of this corporation shall be:

1329 Narita Lane
Naples, FL 34105

SECOND: The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 24th day of January, 2003, in the manner prescribed by the Florida Corporation Act.

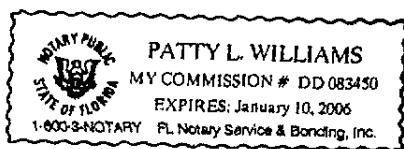
THIRD: This Amendment shall be effective immediately upon filing with the Department of State of Florida.

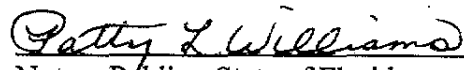
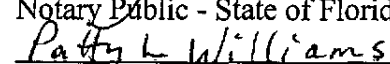
IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this 24th day of January, 2003.


Susan J. Cassidy, President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 24th day of January, 2003, by Susan J. Cassidy, President of Diversified Associates Inc., South, a Florida corporation, on behalf of the corporation, who is () personally known to me or who () produced _____ as identification.




Notary Public - State of Florida

Printed Name of Notary
My Commission Expires: 1/10/06