

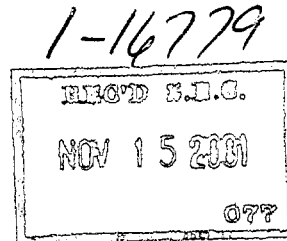


November 15, 2001

Ms. Krista M. Hughes
Branch Chief
Filer Support 2
Office of Filing Information
Securities and Exchange Commission
Judiciary Plaza
450 Fifth Street, NW
Washington, D.C. 20549



American Stock Exchange
86 Trinity Place
New York, NY 10006-1872
T 212 306 1000



Dear Ms. Hughes:

This is to certify that on November 15, 2001, the American Stock Exchange, LLC (the "Exchange") received from Diversified Security Solutions, Inc. (the "Registrant") a copy of the Registrant's application on Form 8-A for the registration of the following security:

Common Stock, \$0.01 par value per share

We further certify that the above described security has been approved by the Exchange for listing and registration.

We understand that the Registrant is seeking immediate acceleration of the effective date of registration, and we hereby join in such request.

Sincerely,

Bryan Fischer
Director
Listing Qualifications

cc: Herbert Scholl

PROCESSED

JAN 29 2002

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