



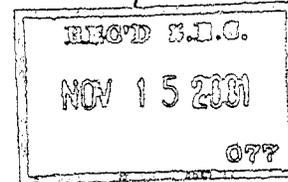
Cent Any
**AMERICAN
 STOCK EXCHANGE®**
 Equities Options ETFs

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

November 15, 2001



01057890



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

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

Bryan Fischer
 Director
 Listing Qualifications

PROCESSED

JAN 29 2002

THOMSON
 FINANCIAL

cc: Herbert Scholl