

P95000068944

Drive Central, Inc.
2321 Commerce Blvd
Mound, MN 55364
612-472-5580

September 29, 1999

Division of Corporations
State of Florida
PO Box 6327
Tallahassee, FL 32314

800003003388--2
-10/04/99--01006--007
*****52.50 *****52.50

Dear Sir or Madam:

Please find enclosed Articles of Amendment to Articles of Incorporation of Drive Central, Inc., a Florida Corporation, along with a check in the amount of \$52.50. Return at your earliest convenience a Certificate of Status naming both old and new names of the corporation and a Certificate of Status naming only Profix Group, Inc.

Pursuant to a phone call to an associate in the Amendment Section today, we have calculated the fees as follows:

Filing Fee	\$35.00
Certificate of Status - old and new	8.75
Certificate of Status - new name	8.75
Total	\$52.50

Thank you for your assistance in this matter.



J. Soberg
Manager

FILED
99 OCT -4 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

V. SHEPARD OCT 8 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 OCT -4 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DRIVE CENTRAL, 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)*

THE FIRST ARTICLE IS AMENDED TO: THE
NAME OF THE CORPORATION SHALL BE
PROFIX GROUP, 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:

THE AMENDMENT SHALL BE EFFECTIVE ON
OCTOBER, 1, 1999.

THIRD: The date of each amendment's adoption: SEPTEMBER 1, 1999

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 1st day of SEPTEMBER, 19 99.

Signature Larry Anderson, 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)

LARRY ANDERSON
Typed or printed name

President
Title