F07000004180

(Re	equestor's Name)	
(Address)		
(Address)		
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	of Status
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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: DoveBid Va	duation Consultants, Inc.	
DOCUMENT NUMBER: F0700004180		
The enclosed Amendment and fee are subm		
	_	
Please return all correspondence concerning	g this matter to the following:	
Kris Ann Ellis		
Name of Contact Person		
Golndustry DoveBid, Inc.		
Firm/Company		
27600 Northwestern Hwy, Suit	e 220	
Address		
Southfield, MI 48034		
City/State and Zip Code		
krisann.ellis@go-dove	.com	
E-mail address: (to be used for future annu	al report notification)	
For further information concerning this mat	ter, please call:	
Kris Ann Ellis Name of Contact Person	at (<u>248</u>) <u>359-1329</u> Area Code & Daytime Telephone Number	
Enclosed is a check for the following amount	nt:	
\$35.00 Fiting Fee \$43.75 Filing Fee & Certificate of Status		
Mailing Address:	Street Address:	
Amendment Section Division of Corporations	Amendment Section Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I

(1-3 MUST BE COMPLETED) F07000004180 (Document number of corporation (if known) DoveBid Valuation Consultants, Inc. (Name of corporation as it appears on the records of the Department of State) Delaware (Incorporated under laws of) (Date authorized to do business in Florida) SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of April 28, 2011 its jurisdiction of incorporation? GoIndustry DoveBid Valuations, Inc. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation) (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 6. If the amendment changes the period of duration, indicate new period of duration. (New duration) 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

James Sklar

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Delaware

PAGE

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "DOVEBID VALUATION
CONSULTANTS, INC.", CHANGING ITS NAME FROM "DOVEBID VALUATION
CONSULTANTS, INC." TO "GOINDUSTRY DOVEBID VALUATIONS, INC.",
FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF APRIL, A.D.
2011, AT 4:19 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

3616621 8100

110470215

AUTHENTYCATION: 8728206

DATE: 04-29-11

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware Secretary of State Division of Corporations Delivered 04:19 PM 04/28/2011 FTLED 04:19 PM 04/28/2011 SRV 110470215 - 3616621 FTLE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Dolaware does hereby certify: FIRST: That at a meeting of the Board of Directors of DoveBid Valuation Consultants, Inc. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows: RESOLVED, that the Certificate of Incorporation of this corporation be amended First by changing the Article thereof numbered " " so that, as amended, said Article shall be and read as follows: The name of the Corporation is GoIndustry DoveBid Valuations, Inc. SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment. THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware. IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 28th day of Apri. thorized Officer

Title: Secretary

Name: James Sklar

Print or Type