

F07000004180

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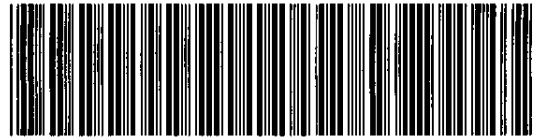
(Business Entity Name)

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11 MAY 16 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

th 5-23-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DoveBid Valuation Consultants, Inc.
Name of Corporation

DOCUMENT NUMBER: F07000004180

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kris Ann Ellis

Name of Contact Person

GoIndustry DoveBid, Inc.

Firm/Company

27600 Northwestern Hwy, Suite 220

Address

Southfield, MI 48034

City/State and Zip Code

krisann.ellis@go-dove.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kris Ann Ellis

Name of Contact Person

at (248)

359-1329

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Delaware

PAGE 1

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

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8728206

DATE: 04-29-11

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

**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 Delaware 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 by changing the Article thereof numbered "First" 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 April, 2011.

By: [Signature]
Authorized Officer

Title: Secretary

Name: James Sklar

Print or Type