

Division of Corporations

**F99000006231**

*5/10*

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:  
Division of Corporations  
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From:  
Account Name : CORPORATION SERVICE COMPANY  
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02 JUL 10 AM 10:19

DIVISION OF CORPORATIONS

02 JUL 10 AM 11:44  
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TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**TOP DRIVER, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

*NC  
OES  
7-10*

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.150-1, F.S.)

**SECTION I**  
(1-3 MUST BE COMPLETED)

F99000006231

Document Number of Corporation (if known)

**FILED**  
02 JUL 10 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Top Driver, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware  
(Incorporated under laws of)
3. December 2, 1999  
(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 its jurisdiction of incorporation? January 31, 2007
5. DriveOne, 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)
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.  
\_\_\_\_\_  
(New jurisdiction)

DRIVEONE, INC., aka Top Driver, Inc.  
By: Sebastian Giordano  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)  
SEBASTIAN GIORDANO  
(Typed or printed name)

7/2/02  
(Date)  
CEO  
(Title)

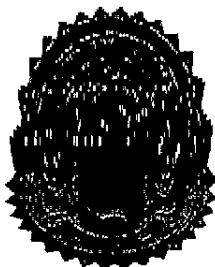
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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TOP DRIVER, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DRIVEONE, INC.", THE THIRTY-FIRST DAY OF JANUARY, A.D. 2002, AT 9 O'CLOCK A.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1871783

DATE: 07-08-02

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