P00000013887

**Auto Sensation Inc.**

**3511 N.W. 19 Street**
**Lauderdale, Lakes. Florida 33311**
**Office 954-731-0484**
**Fax 954-677-9428**

April 29, 2002

Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

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-05/01/02--01006--003
*****43.75 *****43.75

To Whom It May Concern:

I have enclosed filing fees for the articles of amendment $35.00 and $8.75 for certified copies of changes. Total Charges $43.75.

Please make these changes:

**Article 4 – Registered Agent and officer:**

**David Blanchette**
**3511 NW 19 Street**
**Lauderdale. Lakes. Fl 33311**

**Article 6**

**David Blanchette**
**Is President, Secretary, Treasurer**

FILED
02 APR 30 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

David Blanchette
President

Amend
T. Lewis 5/7/02

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

FILED
02 APR 30 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTO SENSATION, INC.

(present name)

P00000013887
(Document Number of Corporation (If known)

*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)*

ARTICLE IV REGISTERED AGENT AND OFFICER

CHANGED TO: DAVID BIANCHETTE
3511 NW 19 STREET
LAUDERDALE, LAKES, FL 33311

ARTICLE VI

DAVID BIANCHETTE
IS PRESIDENT, SECRETARY, TREASURER

**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:

N/A

**THIRD:** The date of each amendment's adoption: APRIL 25, 2002

**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 29 day of APRIL, 2002.

Signature Daniel Bianchette / BY DANIEL BIANCHETTE, 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)

______________________________
(Typed or printed name)

______________________________
(Title)

## CERTIFICATE DESIGNATING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED WITHIN THIS STATE

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted, in compliance with said Act:

That AUTO SENSATION, INC., a Florida corporation qualified to do business under the laws of this State, with its principal office at Broward County, Florida, has appointed DAVID BLANCHETTE as its agent to accept service of process within this State at: 3511 NW 19 ST LAUDERDALE LAKES, FLORIDA 33311

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: ______________________

David Blanchette
Registered Agent