

P0000004222

DIVERSIPACK, INC.

25400 U.S. Hwy. 19 N., Suite 162
Clearwater, FL 33763

Division of Corporations
Articles of Amendment
P.O. Box 6327
Tallahassee, Florida 32314-6327

600004947766--8
-02/18/02--01045--009
*****43.75 *****43.75

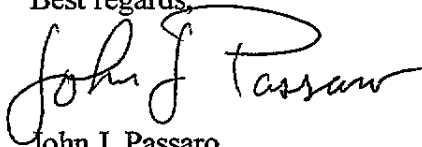
Re: Articles of Amendment

Please accept these Articles of Amendment to Articles of Incorporation of
DIVERSIPACK, INC.

I sincerely request you accept the enclosed forms and a check for \$43.75. (\$35.00 filing
fee and \$8.75 for a Certificate of Status).

If you have any questions regarding this matter, please do not hesitate to call me directly
at (727) 726-7250.

Best regards,



John J. Passaro,
Director
DIVERSIPACK, INC.

FILED
02 FEB 18 PM 3:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

Cc: Daily & Tsagaris, P.A.
Earnest McMullen

JOHN PASSARO GAVE
AUTHORIZATION BY PHONE TO
CORRECT Adoption of amendment
DATE by direct flow
DOC. EXAM OS 2/18/02 ✓

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 FEB 18 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVERSIPACK, INC.

(present name)

P00000042222

(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 1. Name change to : "DIVERSIFIED BUSINESS SERVICES, INC."

Article 5. Primary business will be "Commercial business services"

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: 01-JANUARY-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 2nd day of JANUARY, 2002

Signature _____

(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)

John J. Passaro

(Typed or printed name)

Director

(Title)