

February 6, 2012

Amendment Section
C/O Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Amendment Section,

Please process the enclosed amendments as indicated. If any questions or problems please let us know at the below address or call at 305-852-1690 or 305-393-3505.

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02/08/02 01032--003

*****35.00 *****35.00

Sincerely,



Karl R. Deigert

Karl R. Deigert, P.D.
P. O. Box 29
Key Largo, FL 33037

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02 FEB - 8 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO1000110777
305 NetAmend
2-8-02 m

C/O KDL AUCTIONS, INC.
163 GARDENIA STREET
TAVERNIER, FLORIDA 33070

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

KDL AUCTIONS CORP.

(present name)

P01000110777

(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: Amend Name from - KDL AUCTIONS CORP.
To - KDL AUCTIONS Inc.

Article 3 - Principle Office: Amend Address from - 168 Gardenia Street
Tavernier, Fl. 33070
To - 163 Gardenia Street
Tavernier, Florida 33070

Article 5 - Officers: Change Spelling of Officer Name for Offices of VP, Sect,
and Tres. from - Karal Diegert
to - Karl R. Deigert

Article 6 - Directors: Amend spelling of Director Name from - Karal Diegert
to - Karl R. Deigert

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:

No Amendments to Stock Holdings

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THIRD: The date of each amendment's adoption: January 29, 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 January, 2002

Signature

Karl R. Deigert
(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)

Karl R. Deigert

(Typed or printed name)

Vice President; Sect.; Tres.

(Title)

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