

P02000074768

428 Ferguson Drive  
Orlando, FL 32805

## Diversified Auto Solutions, Inc.

August 2, 2002

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Ref: Diversified Auto Solutions, Inc  
Document # P02000074768

500006923975--9  
-08/06/02--01046--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

We recently filed our Corporation papers successfully online. We are requesting a certified copy of this document, including the Articles of Incorporation. We are including the Certified Copy Fee of \$8.75.

With this letter we are also including the changes that need to be made first, which are as follows:

- Address changes for the Registered Agent, Patricia B. Linardi, to read 428 Ferguson Drive, Orlando FL 32805.
- Address change of Officer/Director, Linardi, Mario C., to also read 428 Ferguson Drive, Orlando, FL 32805. Filing Fee of \$35.00 is included.

If there is any further information you should require, please do not hesitate to contact me at 321-689-1342

Sincerely,

Mario C. Linardi  
President

FILED  
02 AUG -6 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
T. Lewis 8/6/02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 AUG -6 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIVERSIFIED AUTO SOLUTIONS, INC.

(present name)

902000074768

(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 V : Change street address of registered agent:

LINARDI, Patricia B.  
428 FERGUSON DRIVE  
ORLANDO, FL. 32805

Article VII : Change address of officer/director:

Linardi, Mario C.  
428 Ferguson Drive  
Orlando, FL 32805

**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:

**THIRD:** The date of each amendment's adoption: 7/5/2002

**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 2 day of AUGUST, 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)

MARIO C. LINARDI

(Typed or printed name)

PRESIDENT / Incorporator

(Title)