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No. 1003

Division of Corporations

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : I20110000068
Phone : (800) 460-4829
Fax Number : (617) 507-0782

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DRM DIESEL PARTS, CORP**

Certificate of Status	0
Certified Copy	0
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TALLAHASSEE, FLORIDA

Oct. 26. 2015 1:32PM

No. 1003 P. 2

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DEVELOPMENT STATE
TALLAHASSEE, FLORIDA

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

DRM DIESEL PARTS, CORP
(Present name)

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: Articles Amended:

ARTICLE VII - ADDRESS:

The Principal and Mailing address of the Company shall be

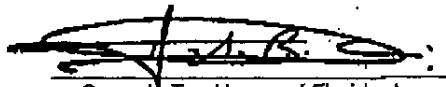
**411 SE MIZNER BLVD STE 72
MHS 1115
BOCA RATON, FL 33432**

ARTICLE XI - REGISTERED AGENT:

The Registered Agent of the Company shall be:

**GENESIS TAX HOUSE OF FLORIDA, INC.
411 SE MIZNER BLVD STE 72
BOCA RATON, FL 33432**

"I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change."

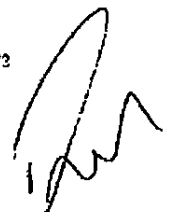

Genesis Tax House of Florida, Inc.
Igor Gomes - President

Second: The date of adoption of the amendments.
The Amendments were adopted on October 26, 2015

1.866.325.3829
304 Somerville Ave, Somerville, MA 02143
14 Union Ave. Framingham, MA 01702



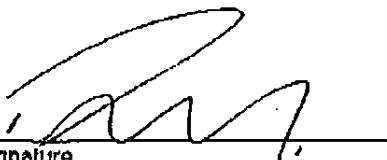
1.800.460.4829
411 SE Mizner Blvd Ste 72
Boca Raton, FL 33432



Third: Adoption of Amendment.

The amendments were adopted by the shareholders. The number of votes casted for the amendments by the shareholders were sufficient for approval.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this **October 26, 2015**.



Signature
Name: Douglas R Mazzel
Title: President