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FILED  
01 FEB -5 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 988537 4812609  
AUTHORIZATION : Patricia Pijets  
COST LIMIT : \$ 35.00

ORDER DATE : February 2, 2001

ORDER TIME : 9:37 AM

ORDER NO. : 988537-010

CUSTOMER NO: 4812609

100003633231--9

CUSTOMER: George Tuttle, Legal Assistant  
Holland & Knight LLP  
18 Tremont - 8th Floor  
Boston, MA 02108

DOMESTIC AMENDMENT FILING

NAME: DIMENSIONAL HOLDINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

DEF. SEC. DIV. STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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N.C.

C. COULLETTE FEB 05 2001

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: \_\_\_\_\_

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

\_\_\_\_\_  
DIMENSIONAL HOLDINGS, INC.  
\_\_\_\_\_

\_\_\_\_\_  
(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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is amended by striking out the provisions thereof and substituting in place thereof:

"ARTICLE I NAME

The name of the corporation shall be AUTOSPACE Holdings Corporation."

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**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: February 1, 2001

**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 1<sup>ST</sup> day of February, 2001.

Signature Ladd M. Levis-Thorne, Pres. & CEO  
(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)

Ladd M. Levis-Thorne

Typed or printed name

President

Title