

BASIC AMENDMENT

## **DIVERSIFIED PRODUCT INSPECTIONS, INC.**

| Certificate of Status | 1       |
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| Page Count            | 03      |
| Estimated Charge      | \$52.50 |

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MAY-19-2000 15:37 MINTMIRE & ASSOCIATES

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ARTICLES OF AMENDMENT

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## ARTICLES OF INCORPORATION

## OF

## DIVERSIFIED PRODUCT INSPECTIONS, INC.

Pursuant to the provision of section 607.1006, Florida Statutes, this 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 L NAME. The name of the corporation shall be changed from Diversified Product Inspections, Inc. to Diversified Product Investigations, Inc. The principal place of business of this corporation shall be 3 Main Street, Oakridge, TN 37830.

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

Donald F. Mintmire Minimire & Associates 265 Sumise Avenue, Suite 204 Palm Beach, FL 33480 Bar No.: 402435

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THIRD:

The date of each amendment's adoption:

May 19, 2000.

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| •                                       | 37 MINTMIRE & ASSOCIATES  | 561 832 5696 P.03/03                   |
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| FOURTH:                                 | Adoption of Amendment(s) check one:   |  |
| X                                       | The amendment(s) was/were approved by th<br>cast for the amendment(s) was/were sufficien                        | e shareholders. The number of votes    |
|   | The amendment(s) was/were approved by the   | shareholders through voting groups.    |
|   | The following statements must be separately p<br>to vote separately on the amendment(s):                        |  |
|   | "The number of votes cast for the amendment(  | s) was/were sufficient for approval by |
| - <u>·</u>                              | (Voting Group)<br>The amendment(s) was/were adopted by the be<br>action and shareholder action was not required | oard of directors without shareholder  |
|   | The amendment(s) was/were adopted by the inco<br>and shareholder action was not required.                       | orporators without shareholder action  |
| Signed                                  | this 19th day of May, 2000.   |  |
| BY:                                     | m In yul  |  |
| if adopt                                | of Directors, President, or other officer<br>ed by the shareholders)  |  |
|   | OR  |  |
| (ay a di                                | rector if adopted by the directors)<br>OR   |  |
| (By an ji                               | ncorporator if adopted by the incorporators)  |  |
| <u>John Van Zy</u>                      |   |  |
| Typed or printed N                      | arie  |  |
| President                               | ·   | 1                                      |
| Title                                   |   |  |
| Donald F. Mintmire                      |   |  |
| Minunire & Associa                      | alas  |  |
| 265 Sumise Avenue<br>Pelm Beach, FL 334 | , Sune 204<br>ISO   |  |
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| Bar No.: 402435                         |   | H00000027710 2                         |
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