DOC ID ----> 200929301100

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
10/21/2009	200929301100	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	90.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

DINSMORE & SHOHL LLP
MARY BETH HEWITT
1100 COURTHOUSE PLAZA SW - 10 N. LUDLOW ST.
DAYTON, OH 45402

STATE OF OHIO
CERTIFICATE
Ohio Secretary of State, Jennifer Brunner

891881

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

VOSS AUTO NETWORK, INC.

and, that said business records show the filing and recording of:

Document(s)	Document No(s):
DOMESTIC/AMENDMENT TO ARTICLES	**200929301100**

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 20th day of October, A.D. 2009.

Ohio Secretary of State

DOC ID ----> 200929301100

Prescribed by:

The Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.sos.state.oh.us
e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)	
Mail Form to one of the Following:	
○ Yes	PO Box 1390 Columbus, OH 43216 *** Requires an additional fee of $100 ***
◉ No	PO Box 1329 Columbus, OH 43216

Certificate of Amendment by Shareholders or Members

(Domestic)

Filing Fee $50.00

(CHECK ONLY ONE (1) BOX)

(1) Domestic for Profit	PLEASE READ INSTRUCTIONS	(2) Domestic Nonprofit	
☐ Amended (122-AMAP)	☑ Amendment (125-AMDS)	☐ Amended (126-AMAN)	☐ Amendment (128-AMD)

Complete the general information in this section for the box checked above.

Name of Corporation: Voss Auto Network, Inc.

Charter Number: 891881

Name of Officer: John E. Voss

Title: President

☑ Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

☐ A meeting of the ☐ shareholders ☐ directors (***nonprofit only)***

☐ members was duly called and held on _____
(Date)

at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative vote was cast which entitled them to exercise _____ % as the voting power of the corporation.

☑ In a writing signed by all of the ☑ shareholders ☐ directors ***(nonprofit amended articles only)***
☐ members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of regulations or bylaws permit.

Clause applies if amended box is checked.

Resolved, that the following amended articles of incorporations be and the same are hereby adopted to supercede and take the place of the existing articles of incorporation and all amendments thereto.

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All of the following information must be completed if an amended box is checked.
If an amendment box is checked, complete the areas that apply.

FIRST: The name of the corporation is: _____

SECOND: The place in the State of Ohio where its principal office is located is in the City of:

_____ _____
(city, village or township) (county)

THIRD: The purposes of the corporation are as follows:

FOURTH: The number of shares which the corporation is authorized to have outstanding is: See Exhibit A attached
(Does not apply to box (2))

REQUIRED
Must be authenticated **(signed)** by an authorized representative
(See Instructions)

John E. Voss
Authorized Representative

10-19-09
Date

John E. Voss, President
(Print Name)

Authorized Representative

Date

(Print Name)

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EXHIBIT A

TO
CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VOSS AUTO NETWORK, INC.

CHARTER NUMBER - 891881

FOURTH: The maximum number of shares which the Corporation is authorized to have outstanding is One Thousand Five Hundred (1,500) of which:

A. One Hundred (100) shall be designated Voting Common Shares without par value; and

B. One Thousand Four Hundred (1,400) shall be designated Nonvoting Common Shares without par value.