

P98000033478

*The Fog in London, Inc.*  
9200 South Dadeland Boulevard, Suite 412  
Miami, Florida 33156

FILED  
98 APR 22 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 21, 1998

Secretary of State  
State of Florida  
Division of Corporations  
The Capitol  
Tallahassee, FL 32304

500002496865--8  
-04/22/98--01080--010  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

RE: Articles of Amendment - The Fog in London, Inc.


Gentlemen/Ladies:

Enclosed find one original and one copy of the Articles of Amendment to the Articles of Incorporation for The Fog in London, Inc., changing the corporate name to EXA International, Inc., for filing. Please return a certified copy to this office.

Also, please include a Certificate of Good Standing for the Corporation in the new name. The filing fees in the amount of \$87.50 for filing the Amendment and the certified copy and \$8.75 for the Certificate of Good Standing, are also enclosed.

Should there be any questions, please do not hesitate to contact the undersigned.

Sincerely,

By:   
Zoe Steele, Sole Incorporator

Enclosures

N/c

VS APR 28 1998

ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION

OF ~~LONDON~~  
THE FOG IN ~~TRAVEL~~, INC.

FILED  
98 APR 22 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1005 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

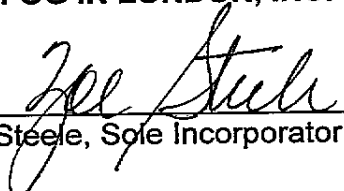
1. The name of the corporation is The Fog in London, Inc.
2. The following amendment of the Articles of Incorporation was adopted by unanimous vote of the incorporators prior to the issuance of shares on April 20, 1998, in the manner prescribed by the Florida Business Corporation Act.

The name of the corporation is changed to:

**EXA INTERNATIONAL, INC.**

IN WITNESS WHEREOF the undersigned has executed these Articles of Amendment this 21 day of April, 1998.

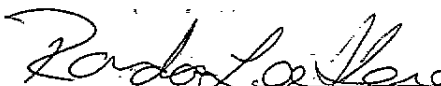
THE FOG IN LONDON, INC.

  
Zoe Steele, Sole Incorporator

STATE OF FLORIDA)  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Zoe Steele, known to me as the Sole Incorporator of the above named corporation, and personally known by me to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation, and she acknowledged before me that she executed theses Articles of Amendment.

I have hereunto set my hand and affixed my official seal in the State and County aforesaid on this 21 day of April, 1998.

  
Ronda Lee Horne, Notary Public  
State of Florida at Large

