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249385

February 23, 1998

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

400002442744--1  
-02/27/98--01075--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Awards Acquisition Company, Inc./ Change of Name

Gentlemen:

Please be advised that on January 27, 1998, the above company acquired all the assets and business, including the corporate and trade names, of Trophy World, Inc., A copy of the Bill of Sale evidencing the sale of said names is enclosed for your reference. In this regard, we are also enclosing for filing with the Department of State the following documents:

1. Original and copy of the Articles of Amendment of Trophy World, Inc. changing its name to T.W. Liquidation, Inc.; and
2. Original and copy of Articles of Amendment of Awards Acquisition Company, Inc. changing its name to Trophy World, Inc.

Also enclosed are two checks each in the amount of \$87.50 payable to the Department of State to cover the applicable filing fees and certified copy fee. Please return to us a certified copy of each of the above Articles of Amendment for our files.

Very truly yours,

Pedro P. Saez, Esq.

PPS:rm  
Enclosures

awards/102/secstate.ltr

FILED  
98 FEB 27 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change  
LFS  
3-2-98

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF TROPHY WORLD, INC.

Pursuant to the provisions of Florida Statute § 607.1006 this Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

First: Article I shall be amended to change the name of the Corporation from Trophy World, Inc. to T.W. LIQUIDATION, INC.

Second: The date of the Amendment's adoption is January 23, 1998.

Third: The Amendment was approved by the Shareholders. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

DATED this 23rd day of January, 1998.

ATTEST:

SECRETARY

STATE OF FLORIDA )  
COUNTY OF DADE ) SS:

PRESIDENT

BEFORE ME, the undersigned, a Notary Public in and for the State and County aforesaid, personally appeared Cinthia Waas-Russiyan and Nicholas Russiyan, the President and Secretary respectively of Trophy World, Inc., and they acknowledged the foregoing Articles of Amendment on behalf of the corporation.

My commission expires:

OFFICIAL NOTARY SEAL  
CHRISTINE ARGUELLO  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC591633  
MY COMMISSION EXP. OCT. 8, 2000

NOTARY PUBLIC, State of Florida

FILED  
98 FEB 27 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA