

F00000003931

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14 JAN -7 AM 10:45

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
14 JAN -7 AM 9:20

Name Change

JAN - 8 2014

T. CARTER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 948847 5159894

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : January 3, 2014

ORDER TIME : 4:47 PM

ORDER NO. : 948847-050

CUSTOMER NO: 5159894

FOREIGN FILINGS

NAME: AUDIOVOX ELECTRONICS  
CORPORATION

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT#

EXAMINER: \_\_\_\_\_

(Title of person signing)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AUDIOVOX ELECTRONICS CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VOXX ELECTRONICS CORP.", THE SECOND DAY OF JANUARY, A.D. 2014, AT 1:13 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1032267

DATE: 01-06-14