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ION SERVICE COMPANY.
ACCOUNT NO. : 12000000195
REFERENCE : 948847 5159894
AUTHORIZATION: Delegan
COST LIMIT : \$ 35.00
ORDER DATE : January 3, 2014
ORDER TIME : 4:47 PM
ORDER NO. : 948847-050
CUSTOMER NO: 5159894
<u> </u>
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:

## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

### SECTION I (1-3 MUST BE COMPLETED)

F00000003931		.F-		
(Document	number of corporation (if known)	<u>C</u>	17 C	
1 Audiovox Electronics Corporation		-7	220	
(Name of corporation as it a	appears on the records of the Department of State)	179	<del></del> -(	
2. Delaware	3. July 13, 2000 (Date authorized to do business in	—	-177; -511	
(Incorporated under laws of)	(Date authorized to do business in	ı Florid <b>a)</b>	長州	
(4-7 complete	SECTION II ONLY THE APPLICABLE CHANGES)			
4. If the amendment changes the name of the corp	· · · · · · · · · · · · · · · · · · ·	c laws of		
its jurisdiction of incorporation? January 2, 201	4			
5. Voxx Electronics Corp				
(If new name is unavailable in Florida, enter alt business in Florida)  6. If the amendment changes the period of duration	ternate corporate name adopted for the purpose of the purpose on, indicate new period of duration.	of transacti	ng	
	(New duration)	•		
7. If the amendment changes the jurisdiction of in	•			
	(New jurisdiction)			
8. Attached is a certificate or document of similar 90 days prior to delivery of the application to the having custody of corporate records in the juris		ed not moi s or other o ed.	re than official	
(Signature of a difector, president or other office of a receiver or other court appointed fiduciary,	by that fiduciary)			
Loriann Shelton	CFO/Secretary/Treasurer	<del></del> -		
(Typed or printed name of person signing)	(Title of person signing)	(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.

2510738 8320

140009723

Jeffrey W. Bullock, Secretary of State

AUTHENTYCATION: 1032267

DATE: 01-06-14

You may verify this certificate online at corp.delaware.gov/authver.shtml