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March 8, 2001

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

The Affinity Group Inc.

01 MR -8 AM 10:46  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Filing Evidence**

☒ Plain/Confirmation Copy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

☐ Other 300003818619--4  
-03/08/01--01024--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
X	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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DIVISION OF CORPORATIONS  
2001 MAR -8 AM 10:27  
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GOULLETTE MAR 08 2001

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION

OF

THE AFFINITY GROUP, INC.

FILED  
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TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, THE AFFINITY GROUP, INC., a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Company"), does hereby certify:

**Name.** The name of the Company is **The Affinity Group, Inc.**

**Amendments Adopted.** The amendment adopted provides for the Company to increase its authorized common stock from 15,000 to 25,000.

**Text of Amendments.** Article VI is hereby amended by deleting such Article VI and substituting the following new Article VI which reads as follows:

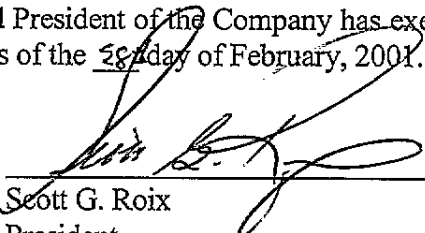
**ARTICLE VI**  
**Capital Stock**

The Corporation is authorized to issue Twenty-Five Thousand (25,000) share of Fifty Cent (\$0.50) par value common stock, which will be designated Common Stock.

**Adoption of Amendments.** The foregoing amendment was approved by unanimous approval of the Board of Directors and the shareholders of the Company pursuant to Sections 607.0704 and 607.0821, Florida Statutes, on February 20, 2001.

**Effective Date.** The effective date of the amendments herein certified shall be the date of filing these Articles of Amendment to Articles of Incorporation with the Florida Secretary of State.

**IN WITNESS WHEREOF**, the undersigned President of the Company has executed these Articles of Amendment to Articles of Incorporation as of the 28<sup>th</sup> day of February, 2001.

  
\_\_\_\_\_  
Scott G. Roix  
President