

P00000086781

MARTIN R. MALLINGER, P.A.

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FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
01 AUG 22 AM 9:50

MARTIN R. MALLINGER

August 21, 2001

300004548883--7  
-08/22/01--01058--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

VIA UPS NEXT DAY AIR

Amendment Filing Section  
Division of Corporations  
Florida Secretary of State  
409 East Gaines Street  
Tallahassee FL 32314

RE: AWA INTERNATIONAL, INC.  
DOCUMENT NO. P00000086781

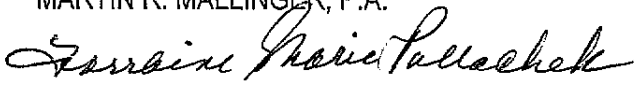
Dear Sir or Madam:

Enclosed herewith please find two original, executed Articles of Amendments to the Articles of Incorporation of AWA International, Inc. and our checks #3569 and #3570 made payable to the Secretary of State in the amount of \$35.00 each and representing the filing fees for same. Please process the enclosures as soon as possible and return the appropriate copy(ies) thereof or confirmation of filing to the undersigned in the envelope provided.

Thank you for your anticipated attention to the foregoing. Please feel free to contact Mr. Mallinger or the undersigned should you have any questions.

Very truly yours,

MARTIN R. MALLINGER, P.A.



Lorraine Marie Pollachek  
Secretary to Martin R. Mallinger

/Imp  
Encl.  
(CA...JOELAWAINTERNATIONAL;1396.000\SECRETARYOFSTATE02)

*Amend*

*\* no copy sent*

V. SHEPARD AUG 28 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 AUG 22 AM 9:50

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AWA INTERNATIONAL, INC.  
(present name)

P00000086781  
(Document Number of Corporation (if known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V - PRE-EMPTIVE RIGHTS is hereby deleted.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 3, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*  

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6<sup>th</sup> day of August, 2001

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

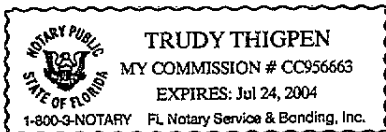
(By an incorporator if adopted by the incorporators)

James Mansfield

(Typed or printed name)

President

(Title)



*Trudy Thigpen*  
8/6/01