

P.01000010158
COVER LETTER

AMENDMENT TO CHANGE NAME OF:

600003910076--7
-03/26/01--01130--009
*****35.00 *****35.00

(WORLD KEY, INC. TO;
(P01000010158 - DOCUMENT NO)
GLOBAL KEY - HOLIDAY INTERNATIONAL, INC.

BY INCORPORATOR:

CECILE H. STEPHENS
3855 RIVER ROAD
MOSS POINT, MS
39563

TEL: 1-228-475-4264

FAX: 1-228-474-4681

Mr. Stephens authorized
to add date of
adoption.

Name change
LFS
4-6-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 26 AM 9:17

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 26 AM 9:17

WORLD KEY, INC.
(present name)

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 I

AMENDED TO CHANGE NAME TO:

GLOBAL KEY — HOLIDAY INTERNATIONAL, INC.

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:- March 23, 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 23 day of MARCH, 2001

Signature Cecile H. Stephens
(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)

CECILE H. STEPHENS
Typed or printed name

INCORPORATOR
Title