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Amend

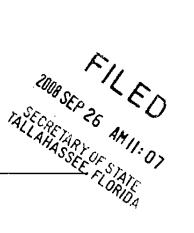
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: Thor Worldw	vide, Inc.	
DOCUMENT NU	JMBER: P03000096666		
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
Ste	ven E. Fanning Jr.		
	(Name o	of Contact Person)	
The	or Worldwide, Inc.		
	(Fir	m/ Company)	
817	West Peachtree Street, S		
		(Address)	
Atla	nta, GA 30308		
	(City/ S	tate and Zip Code)	
For further inform	ation concerning this matter,	please call:	
Steven E. Fannin		at (<u>404</u>) <u>418-14</u>	
(Nam	e of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a chec	k for the following amount:		
□\$35 Filing Fee	✓ \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of



Thor Worldwide, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000096666
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article 7.1 is changed to read as follows:
The maximum number of shares that this Corporation is authorized to have
outstanding at any time is 10,000,000 shares of no par common stock.
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: September 18, 2008			
Effective date if <u>applicable</u> : (no more than 90 days af	er amendment file date)		
Adoption of Amendment(s) (CHECK ONE			
The amendment(s) was/were approved by the amendment(s) by the shareholders wa	the shareholders. The number of votes cast for s/were sufficient for approval.		
	the shareholders through voting groups. The vovided for each voting group entitled to vote		
"The number of votes cast for the ame	endment(s) was/were sufficient for approval by		
(voting group)	·		
☐ The amendment(s) was/were adopted by t and shareholder action was not required.	he board of directors without shareholder action		
The amendment(s) was/were adopted by t shareholder action was not required.	he incorporators without shareholder action and		
Signature (By a director, president or other selected, by an incorporator - if appointed fiduciary by that fiduciary	officer - if directors or officers have not been in the hands of a receiver, trustee, or other court ciary)		
Steven E. Fanning Jr. (Typed or print	ed name of person signing)		
Chief Financial Officer, 1	reasurer and Secretary		
(Title	e of person signing)		

FILING FEE: \$35