

**P16000017892**

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
NEW WORLD WARRANTY CORPORATION**

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**ARTICLES OF AMENDMENT  
FOR  
NEW WORLD WARRANTY CORPORATION  
(a Florida Profit Corporation)**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of NEW WORLD WARRANTY CORPORATION, a Florida profit corporation (Document Number P16000017892) (the "Corporation"), are hereby amended as follows:

1. The introductory paragraph is amended to read as follows:

"In Compliance with Chapter 607, F.S. The Name of the Corporation shall be:  
New World Warranty Corp."

2. Article I is amended to read as follows:

"Article I Name: New World Warranty Corp."

3. The foregoing amendment is effective on August 17, 2016. The date of adoption of the foregoing amendment is August 17, 2016.

4. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 17 day of August, 2016.

  
\_\_\_\_\_  
William F. Davis, III, CEO