

CS **PA3000036162**

ACCOUNT NO. : 072100000032

REFERENCE : 788566 4320919

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pizito

ORDER DATE : August 4, 2000

ORDER TIME : 2:10 PM

ORDER NO. : 788566-005

CUSTOMER NO: 4320919

CUSTOMER: Donna Egan, Legal Asst
Macandrews & Forbes Holdings
38 East 63rd Street

New York, NY 10021

Amend

FILED
00 AUG -7 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: HOWARD ACQUIRING CORP.

000003348070--8

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFIED TRUE AND CORRECT

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

DOOR
8/8/00

RECEIVED

STATE OF FLORIDA
DIVISION OF CORPORATIONS
00 AUG -7 PM 3:15

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 AUG -7 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOWARD ACQUIRING CORP.

HOWARD ACQUIRING CORP.

(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 II of the Certificate of Incorporation is hereby amended in its entirety to read as follows:

"The address of the principal place of business and the mailing address of the Corporation is c/o MacAndrews & Forbes Holdings Inc., 625 Madison Avenue, 11th floor, New York, New York 10022 Attn: Michele Mack."

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:

N/A

August 1, 2000

THIRD: The date of each amendment's adoption: August 1, 2000

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 1st day of August, 2000

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)

Howard Gittis



Typed or printed name

Sole Director

Title