P96000084252

AWI International, Inc.
P. O. Box 2583, 2351 Kings Point Drive
Largo, FL 33779

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-12/04/98--01051--004
*****35.00 *****35.00

12/1/98

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed are the documented changes pertaining to the Articles of Amendment to Articles of Incorporation of AutoWorld International, Inc. Kindly process this filing according to the appropriate Florida Statutes.

FILED
98 DEC -4 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you for your cooperation.

Sincerely,

Peter Matthiessen
President

N.C.
12-11-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AutoWorld International, Inc.

P.O. Box 2583, Largo, FL 33779
(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)*

1. The name of the corporation shall be amended to read:

   AWI 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: 12/1/98.

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 DECEMBER, 1998.

Signature [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)

Peter Matthiessen
Typed or printed name

President
Title