

P99000035640

BLAXBERG, GRAYSON, & SINGER

PROFESSIONAL ASSOCIATION  
SUITE 730, INGRAHAM BUILDING  
25 SOUTHEAST SECOND AVENUE  
MIAMI, FLORIDA 33131-1506

L BARRY BLAXBERG  
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309

May 5, 1999

FILED  
MAY 10 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Florida Division of Corporations  
Tallahassee, Florida 32314

Re: Euro Procurement Group, Inc.  
Amended to: Hotel Procurement Group, Inc.  
Our File 1106-2

300002869533--3

Gentlemen:

-05/10/99--01109--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosed are two executed sets of the Articles of Amendment  
of the above captioned corporation for filing along with a check  
in the amount of \$43.75 for the following fees:

Filing Fee	\$35.00
Certificate of Good Standing	\$ 8.75
TOTAL	\$ 43.75

Please return a certified copy of the Articles of Amendment  
to the undersigned as soon as they are filed.

Very truly yours,

I. Barry Blaxberg

309

Enclosure  
IBB/rk 48183

Roxanne gave Authorization  
to Chg. who the Amend. was  
adopted by. 5/20 JB

N/C

MAY 20 1999

JB

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EURO PROCUREMENT GROUP, INC.  
(present name)

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

The name of the corporation is hereby changed from EURO PROCUREMENT GROUP, INC., and it shall hereafter be known as HOTEL PROCUREMENT GROUP, 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:

There will be no exchange, reclassification or cancellation of issued shares of the Corporation.

**THIRD:** The date of each amendment's adoption:

The date of the adoption of this Amendment is May 5, 1999.

**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 5<sup>th</sup> day of May, 1999.

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)

I. BARRY BLAXBERG

Typed or printed name

Incorporator

Title

IBB/rk 48182