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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
September 5, 2001  
1:00 PM

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Easy Bath Manufacturers, Inc.

*Original*

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

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-09/05/01--01023--016  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*DR*  
*9/5/01*

**AMENDMENT TO THE**  
**ARTICLES OF INCORPORATION OF**  
**EASY BATH MANUFACTURERS, INC.**

FILED  
01 SEP -5 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby execute, acknowledge and file the following Amendment to the Articles of Incorporation of EASY BATH MANUFACTURERS, INC.

1. The name of the corporation is currently EASY BATH MANUFACTURERS, INC.
2. The date of the filing of the Articles of Incorporation was October 23, 2000.
3. The Articles of Incorporation are hereby amended as follows:
  - a. By deleting all of Article IV of the Articles of Incorporation, and by substituting in lieu thereof, all of the following:

**“ARTICLE IV – SHARES AND PREEMPTIVE RIGHTS**

The maximum number of shares of stock of the corporation that may be issued is 7,000,000 consisting of 5,250,000 voting common shares with a no par value (the “Voting Common Shares”) and (1,750,000) voting preferred shares with no par value (the “Voting Preferred Shares”). The Voting Preferred Shares may be converted into Voting Common Shares, at a 1:1 ratio, provided that all of the authorized Voting Preferred Shares have been issued by the corporation and at least 2/3 of all the Voting Preferred Shares elect to convert. Each class of shares shall be identical in all respects, except that: (1) In the event of any involuntary liquidation, dissolution or winding up of the affairs of the corporation, the holders of the Voting Preferred Shares shall be entitled to receive for each such share held, out of the assets of the corporation available for distribution to its shareholders, an amount equal to the subscription price of each Voting Preferred Share held, before any distribution of such assets shall be made to the holders of the Voting Common Shares and after the holders of the Voting Preferred Shares have received an amount equal to their subscription price, the remaining assets of the corporation shall be distributed equally to all outstanding shares, preferred and common, share-for-share; and (2) in the event of any voluntary liquidation, dissolution or winding up of the affairs of the corporation, the assets of the corporation available for distribution to its shareholders, shall be distributed equally to all outstanding shares, preferred and common, share-for-share.

For purposes of (1) above, if the assets of the corporation are insufficient to permit full payment to the preferred shareholders, then the holders of the voting preferred shares shall share ratably in any distribution of assets in proportion to the full amount to which they would otherwise be respectively entitled.

For purposes of this Article IV, neither the consolidation nor merger of the corporation, nor the lease or conveyance of all or substantially all of its assets, shall be deemed a liquidation, dissolution or winding up of the affairs of the corporation.

All shareholders of the corporation shall have preemptive rights to purchase any shares of the corporation hereafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares."

b. In all other respects, the Articles of Incorporation shall remain unchanged.

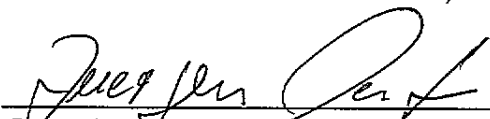
4. This Amendment was adopted by a written statement signed by the shareholders and directors of EASY BATH MANUFACTURERS, INC. on the 2 day of August 2001, pursuant to Section 607.1003 of the Florida Statutes.

5. The effective date of this Amendment shall be upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the President of the above named corporation, does hereby make and files this Amendment to the Articles, hereby declaring and certifying that the facts herein stated are true, and executes this Amendment to the Articles of Incorporation this 28 day of August, 2001.

EASY BATH MANUFACTURERS, INC.

BY:

  
Jürgen Ernst, President