

INTERNATIONAL CONSUMER BRANDS, INC

DISTRIBUTORS OF OTC & PERSONAL CARE PRODUCTS

14718 SW 44 Lane, Miami Fl 33185
Tel: 305-343-9296 Fax: 305-551-4462

PO10000001056

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-09/27/01--01043--019
*****35.00 *****35.00

September 24, 2001

Division of Corporations
PO Box 6237
Tallahassee, Fl 32314

Dear Sirs:

Re: Amendment to Change Name of Corporation


Please find enclosed an Amendment to change the name of the Corporation from International Consumer Brands, Inc to Home Safety Only, Inc.

Also enclosed is our Check in the amount of \$35.

Please do not hesitate to call the undersigned should you have any questions.

Sincerely

Don Bovell


Registered Agent

/enc

FILED
01 SEP 27 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN OCT - 3 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
International Consumer Brands, Inc**

Document Number of Corporation: P01000001056

FILED
01 SEP 27 PM 3:50
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:

That the name of the Corporation be changed to:

Home Safety Only!, Inc

SECOND: The date of each amendment's adoption: September 24th, 2001

THIRD: 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.

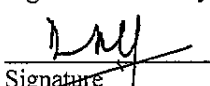
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 24th day of September, 2001.


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)

JOE BOVELL
(Typed or printed name)

Director / Agent / Incorporator
(Title)