

P010000002375

June 19, 2001

Hotelmart, Inc.
7280 Springvilla Circle
Orlando, Fl. 32819

Division of Corporations
P.O.Box 6327
Tallahassee, Fl. 32314

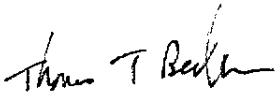
Dear Sir/Madame;

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-06/22/01-01067-011
*****43.75 *****43.75

This letter is to advise you of the attached amendment to the *articles of incorporation* for *Hotelmart, Inc.* - document # *P01000002375* - as of the above mentioned date. The original articles did not define the number of shares issued to each individual stockholder and the owners wish to clarify this information within the document.

I am the Vice president of the company and minority stockholder and should there be any question regarding this request I can be contacted at telephone number #(407) 465-3819 during the day. I have enclosed a check for \$43.75 that includes the amendment fee of \$35 and fee of \$8.75 for a certified copy. Thank you very much for your assistance in this matter.

Cordially,



Thomas T. Becker
Vice President
Hotelmart, Inc.

FILED
01 JUN 22 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN 28 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 JUN 22 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOTELMART, INC. (document# P01000002375)
(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 IV: SHARES

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:

The amendment to article IV of the Hotelmart, Inc. articles of incorporation is as follows. The original article did not specify the number of shares issued to each of the two shareholders and it is the focus of this amendment to list the number of shares issued to each incorporator as follows:

Michael Gush	President	75 shares
Thomas Becker	Vice-President	25 shares
		₁₀
Total shares issued		100 shares

THIRD: The date of each amendment's adoption: June 19, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

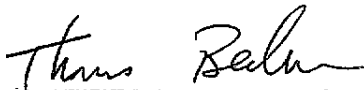
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 19th day of June, 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)

Thomas Becker
Typed or printed name

Vice - President
Title