

7/2/2019

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
HOLIDAY EXPRESS, INC.

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF HOLIDAY EXPRESS, INC.**

A. The name of the corporation is Holiday Express, Inc. (the "Corporation").

B. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on January 3, 2013. The Articles of Incorporation were last amended on June 21, 2017.

C. An amendment to the Articles of Incorporation was adopted on June 21, 2019 by unanimous written consent of the shareholders of the Corporation to amend and restate ARTICLE I of its Articles of Incorporation in its entirety to read as follows:

"ARTICLE I – NAME

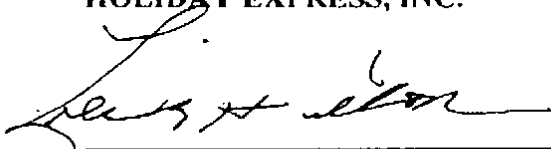
The name of this Corporation is Oasis Resorts, Inc."

D. There are no other amendments to the Articles of Incorporation, except as stated above.

E. The number of votes cast for the amendment was sufficient for approval by the shareholders.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to the Articles of Incorporation to be signed in its name by its President this 27 day of June 2019.

HOLIDAY EXPRESS, INC.



By: Lela Griffin Hilton
Its: President

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