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Remester's Name



3290 NE 33 Street
Fort Lauderdale, FL
33308

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TALLAHASSEE, FLORIDA

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
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AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HOSPITALITY CONCEPTS OF AMERICA, INC.**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopted the following Amendment to its Articles of Incorporation.

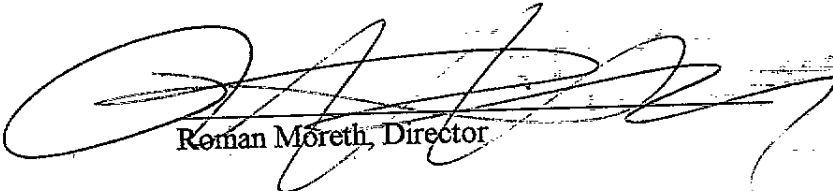
The undersigned corporation being HOSPITALITY CONCEPTS OF AMERICA, INC. , the Articles of Incorporation of which became effective on the 7th day of April, 1995, resolves that the Articles of Incorporation be, and the same are hereby amended in the following particulars:

"ARTICLE I. NAME

The name of this corporation is REMCO SPECIALTY PRODUCTS COMPANY."

The foregoing Amendment to the Articles of Incorporation were approved and adopted by the directors of the Corporation at a meeting of the directors held on the 10th day of October, 1999, at which a quorum was present. The Amendment received at least an affirmative vote of the majority of the directors entitled to vote thereon and shareholder approval was not required.

DATED at Fort Lauderdale, Florida this 7th day of December, 1999.


Roman Moreth, Director