

P96000080825
Hotel Amenities International Ltd., USA

318 Indian Trace, Suite #155

Ft. Lauderdale, Florida 33326 USA

TEL: (954)456-8799 ~ TOLL FREE: 1-888-672-5038

FAX (954)389-4004 ~ email:info@amenitiesUSA.com

April 4, 2000

To whom it may concern:

Please find amendment papers for Name and address change
From:

Oral Fitness Inc.

2500 E. Hallandale Bch. Blvd.#601

Hallandale, Florida 33009

To:

Hotel Amenities International Ltd, USA

318 Indian Trace, Suite # 155

Ft. Lauderdale, Florida 33326

100003202441--5
-04/10/00--01157--013
*****43.75 *****43.75

A check in the amount of \$43.75 has been issued for name change and certified copy. Also enclosed is a check in the amount of \$150.00 for our filing fee for annual report under our Corporation.

If you have any questions, please contact us at the above telephone number.

Thank you,

Sincerely,

Laurence Ungar

Laurence Ungar, President

Hotel Amenities International Ltd.,USA

P96000080825

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 22 PM 3:08

FILED

ac 5/22
file 5/22



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 19, 2000

LAURENCE UNGAR
318 INDIAN TRACE, SUITE 155
FT. LAUDERDALE, FL 33326

SUBJECT: ORAL FITNESS, INC.
Ref. Number: P96000080825

We have received your document for ORAL FITNESS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 200A00021529

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

Oral fitness, Inc.
(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)*

please change name from: Oral Fitness Inc.
to
Hotel Amenities International Ltd, USA Inc.

FILED
00 MAY 22 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 5/14/00

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 14 day of May, 2000.

Signature

Dale Ungar

(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)

DALE UNGAR

Typed or printed name

PRESIDENT

Title