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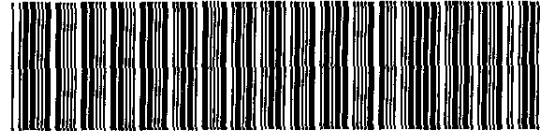
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TALLAHASSEE, FLORIDA

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LO3-24859
OK

LAW OFFICES
GELB & SPATZ

3400 SOUTHWEST, THIRD AVENUE
MIAMI, FLORIDA 33145

MONROE GELB (RETIRED, 2003)
CARL A SPATZ

MIAMI (305) 856-0233
BROWARD 1 (888) 698-8483
FAX NO. (305) 856-9116
E-MAIL: spatzc@bellsouth.net

January 7, 2004

By Federal Express

Secretary of State
Division of LLC's
409 East Gaines Street
Tallahassee, FL 32399

Re: Filing of Articles of Correction to Amendment of Articles of Organization
of PKP Services, LLC

Dear Sir or Madam:

In reference to filing of the captioned LLC, please find enclosed herewith the original and a copy of the Amended and Restated Articles of Organization for the captioned LLC. I also enclose our check in the sum of \$55.00 for the following:

Articles of Correction	\$25.00
Certified copy of Articles of Correction	<u>30.00</u>
TOTAL	\$55.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Thank you.

Very truly yours,

GELB & SPATZ

BY: 
Carl A. Spatz

CAS/bd
Encl.

AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
PKP SERVICES, LLC

The Amendment of the Articles of Organization of PKP Services, LLC, filed on December 1, 2003 which changed the name of the LLC to "Frangrance Shop Services, LLC" a copy of said Amendment being attached, is corrected as follows:

1. Article I is amended to read as follows; effective as of date of filing this Amendment.

ARTICLE I
NAME AND PRINCIPAL OFFICE

The name of the Limited Liability Company shall be FRAGRANCE SHOP SERVICES, LLC and its principal office shall be located at 1000 Venetian Way, Suite #1201, Miami Beach, Florida 33139-1101 which shall comprise its street and mailing address, but the Company shall have the power and authority to establish branch offices at any other place or places as the members may designate.

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2. In all other respects the Articles of Organization filed on July 3, 2003 shall remain unchanged.

The undersigned comprising all of the members of the Limited Liability Company certify that this instrument constitutes the Corrected Amendment to the Articles of Organization of PKP SERVICES, LLC which changes its name to Frangrance Shop Services, LLC.

Executed by the undersigned at this 7 day of January, 2004


NEAL KAY, Member


PENNY KAY, Member