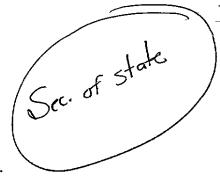
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CORPORATION NAME(S) & DOC	UMENT NUMBER(S), (if known):
1(Corporation Name)	(Document #)
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☐ Walk in ☐ Pick up time _ ☐ Mail out ☐ Will wait	Certified Copy  Photocopy  Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit Limited Liability Domestication Other	Amendment MAN CAG  Resignation of R.A., Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other
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## ARTICLE OF AMENDMENT TO ARTICLE OF INCORPORATION OF CHRISTAIN LEROUX INVESTMENT, INC.



Pursuant to the provisions of section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment Adopted. The name of the corporation is CLI Fragrances, Inc.

INSTEAD of Christian Leroux Investment, Inc. effective July 11, 2002

SECOND:

The date of each amendment's adoption: July 11, 2002

THIRD:

Adoption of amendments: The amendments were approved by the

shareholders. The number of votes cast for the amendments were

sufficient for approval.

Signed this 11 Day of July 2002

CLI Fragrances, Inc.

By: Christian Leroux- President

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SECRETARY OF STATE A