

01/13/2009 17:07

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BERRIZ GIRALDO

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Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

DIVA'S FRAGRANCES & BODY, INC.

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1/13/2009

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None Change

Amend

409 000 00 79343.

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

DIVA'S FRAGRANCES & BODY, INC.

(Present name)

Pursuant to the provisions of action 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)

**ARTICLE I CORPORATE NAME
THE NAME OF CORPORATION IS:**

DIVA'S FRAGRANCES & BODY, INC.

CHANGE:

DIVA'S FRAGRANCES & BODY, INC.

THE NEW PRINCIPAL ADDRESS IS:

3370 NW 72 AVE
MIAMI, FL. 33122

THE NEW MAILING ADDRESS IS:

3370 NW 72 AVE
MIAMI, FL. 33122

ARTICLE V REGISTERED AGENT

DEL CARMEN PINA, ROMELIA
10000 NW 25TH ST SUITE # 01 Q
MIAMI, FL. 33172

REGISTERED AGENT

CHANGE ADDRESS:

DEL CARMEN PINA, ROMELIA
3370 NW 72 AVE
MIAMI, FL. 33122

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

DEL CARMEN PINA, ROMELIA
PINA, JOSE E

PRESIDENT
VICEPRESIDENT

CHANGE ADDRESS:

DEL CARMEN PINA, ROMELIA
3370 NW 72 AVE
MIAMI, FL. 33122

PRESIDENT

PINA, JOSE E
3370 NW 72 AVE
MIAMI, FL. 33122

VICEPRESIDENT

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:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

409 000 00 79343.

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THIRD: The date each amendment's adoption: January 7, 09.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 7 day of January 09.

Signature X

[Signature]
(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)

Ramela del Carmen Pina
Typed or printed name

President.
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X [Signature]
Registered agent signature

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