

11/20/97

FLORIDA DIVISION OF CORPORATIONS
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FAX #: (850) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: PARFUMS ROCHAS (MIAMI), INC.
AUDIT NUMBER.....H97000019408
DOC TYPE.....BASIC AMENDMENT
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of F.S. 607.0502 or 607.1508, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. The name of the corporation is: PARFUMS ROCHAS (MIAMI), INC.
2. The mailing address of the corporation is: 3223 N.W. 10 Terrace, Suite 601, Ft. Lauderdale, Florida 33309
3. Date of incorporation/qualification: January 26, 1973
4. The name and address of the current registered agent and office:
Gary E. McClain
3310 W. Hillsboro Boulevard
Deerfield Beach, Florida 33442
5. The name and address of the new registered agent and office:
Kenneth C. Bronchick, Esq.
100 W. Cypress Creek Road
Suite 910
Ft. Lauderdale, Florida 33309

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Date: Nov. 20, 1997

PARFUMS ROCHAS (MIAMI), INC.
a Florida Corporation,

By: THIERRY ROUQUETTE
President

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: Nov. 20, 1997

Prepared By:
KENNETH C. BRONCHICK, P.A.
100 W. Cypress Creek Road, #910
Ft. Lauderdale, Florida 33309
(954) 938-9300

Kenneth C. Bronchick, Esq.

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