

5

4:57 PM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000019410 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: PARFUMS ROCHAS (MIAMI), INC.  
AUDIT NUMBER.....H97000019410  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 3  
DEL.METHOD.. FAX  
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:03:17

FILED  
97 NOV 21 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name  
Change  
11/21/97

DC

P.03/05

EMPIRE CORPORATE KIT

NOV-20-1997 17:30

③

**H97000019410**  
ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION  
OF PARFUMS ROCHAS (MIAMI), INC.

THIERRY ROUQUETTE, as President, of PARFUMS ROCHAS (MIAMI), INC., a corporation organized and existing under the laws of the State of Florida, by Articles of Incorporation filed January 26, 1973, under the name of EXCLUSIVE PERFUMES (MIAMI), INC., hereby certifies that pursuant to Florida Statute Section 607.1006, this Corporation adopts the following Articles of Amendment of the Incorporation:

ARTICLE I

A special meeting of the sole stockholder of the Corporation was called pursuant to Florida Statutes Section 607.1003 for the purpose of considering an amendment to the Articles of Incorporation to change the name of the Corporation to COSMOPOLITAN COSMETICS, INC.

ARTICLE II

The meeting was duly held on November 17, 1997 at 33 Rue Francois 1<sup>er</sup>, Paris, France 75008. At such meeting the sole stockholder of the Corporation was represented and voted.

ARTICLE III

The following resolution was adopted by unanimous vote of the stockholder of said Corporation:

RESOLVED, that the Articles of Incorporation of this Corporation be and the same is hereby amended so as to change the corporate name of the Corporation from PARFUMS ROCHAS (MIAMI), INC. to COSMOPOLITAN COSMETICS, INC. and Article I of said Articles of Incorporation is hereby amended so as to substitute in place of the corporate name of PARFUMS ROCHAS (MIAMI), INC. wherever it appears therein, the corporate name of COSMOPOLITAN COSMETICS, INC.

This Document Prepared By:  
KENNETH C. BRONCHICK, F.A.  
100 W. Cypress Creek Road  
Suite 910  
Ft. Lauderdale, Florida 33309  
Telephone: (954) 938-9300

**H97000019410**

1

FILED  
97 NOV 21 AM 8:35  
CLERK OF DISTRICT COURT  
MIAMI, FLORIDA

H97000019410

IN WITNESS WHEREOF said Corporation has caused these Articles of Amendment to be signed in its name by its President and its corporate seal to be hereunto affixed and attested, this 20<sup>th</sup> day of November, 1997.

(SEAL)

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

By:

THIERRY ROUQUETTE  
President

STATE OF FLORIDA :  
: SS.  
COUNTY OF BROWARD :

On this day personally appeared before me the undersigned office duly authorized by the laws of the State of Florida to take acknowledgements of deeds, THIERRY ROUQUETTE, President of PARFUMS ROCHAS (MIAMI), INC., a Florida Corporation, who showed Florida Driver's License as identification, and acknowledged that he executed the above and foregoing Articles of Amendment as such officer for and on behalf of said Corporation after having been duly authorized so to do.

WITNESS my hand and official seal at Ft. Lauderdale, Broward County, Florida, this 20<sup>th</sup> day of November, 1997.

My Commission Expires



Notary Public

Kenneth C. Bronchick  
Printed Name of Notary

H97000019410