K09544

Dear Sirs,

Enclosed is your form for amendments to a corporation. Also enclosed is a check in the amount of $61 25/xx.

Please return any & all certificates, amendments, etc. to the undersigned.

Thank You,

900004547799--0
-08/21/01--01081--001
*****61.25 *****61.25

Sincerely,

Daniel A. Macone, Esq.
Attorney for
Lorraine Perfume Co., Inc.

Return to:

Daniel A. Macone, Esq.
7322 Jacaranda Lane
Miami Lakes, Fla. 33014

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG 21 PM 4:20

Amendment
LFJ
8-28-2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2001 AUG 21 PM 4:21

Lorraine Perfume Co., Inc.
(present name)

Pursuant to the provisions of section 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 VIII

Daryl Cohen, Pres. - Removed
Marnie Massier, Pres. - Installed
Lorraine Spacek Treas. - Installed

Louis Cohen to Remain - V.P.
Netty Cohen to Remain - Secretary

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: N\A

THIRD: The date of each amendment's adoption: June 15, 2001.

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

☐ 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 15th day of June, 2001.

Signature Louis Cohen, Dir.
(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)

Louis Cohen
Typed or printed name

V.P. - Director
Title