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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

400004538234--4

-08/16/01--01041--018

*****35.00 *****35.00

OFFICE USE ONLY

None Change

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FRANK'S PERFUMES CORP

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 AUG 16 AM 10:39

TELEPHONE
SUFFICIENCY OF FILING

FILED
01 AUG 16 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

8/16/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
O

FRANK'S PERFUMES CORP

FILED
01 AUG 16 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: MODIFY THE ARTICLE I NAME

The new name will be ULTRA VISION SUNGLASSES CORP

President FRANCISCO D BLANCO

Treasurer FRANCISCO D BLANCO

Secretary MARIA E BLANCO

THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON AUGUST 13, 2001


FRANCISCO D BLANCO

President