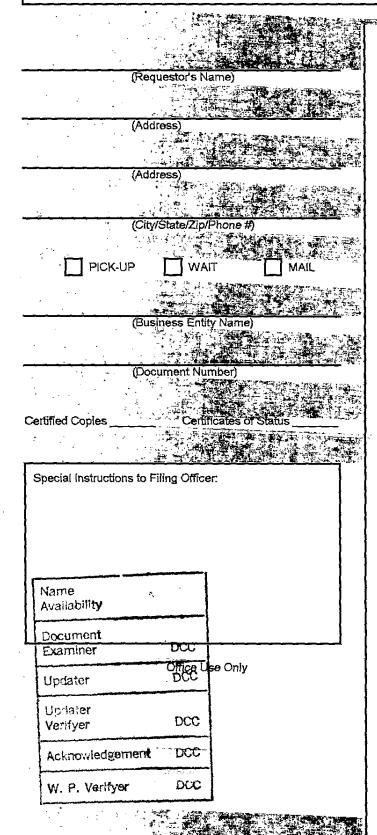
L03000024859





100025132151

12/02/03 - 01027 -- 002 **60.00

03 DEC -1 AM 9: 21

LAW OFFICES GELB & SPATZ

3400 SOUTHWEST, THIRD AVENUE MIAMI, FLORIDA 33145

MONROE GELB (RETIRED, 2003) CARL A SPATZ

(305) 856-0233 BROWARD 1 (888) 698-8453

FAX NO.

(305) 856-9116 spatzc@bellsouth.net

E-MAIL:

November 25, 2003

Secretary of State Division of LLC's 409 East Gaines Street Tallahassee, FL 32399

Re:

Amendment of Articles of Organization of PKP Services, LLC changing

name to Fragrance Shop Services, LLC

Dear Sir or Madam:

I enclose for filing an amendment to the Articles of Organization of PKP Services, LLC changing its name to Fragrance Shop Services, LLC. I also enclose our check in the sum of \$55.00 for the following:

Filing Fee for Amendment	\$30.00	03 D
Certified copy of Amendment of Articles Organization	\$25.00	And the Time
Certificate of Status	\$ <u>5.00</u>	E
TOTAL	\$60.00	:21

Thank you.

Very truly yours,

GELB & SPATZ

CAS/bd Encl.

AMENDMENT OF ARTICLES OF ORGANIZATION OF PKP SERVICES, LLC

The Articles of Organization of PKP Services, LLC, filed on July 3, 2003 is amended as follows:

1. Article I is amended to read as follows; effective as of date of filing this Amendment.

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of the Limited FRANGRANCE SHOP SERVICES, LLC and its principal office shall be located at 1000 Venetian Way, Suite #1201, Miami Beach, Florida 33139-1101 which shall comprise its street and mailing address, but the Company shall have the power and authority to establish branch offices at any other place or places as the members may designate.

2. In all other respects the Articles of Organization filed on July 3. 2003 shall remain unchanged.

The undersigned comprising all of the members of the Limited Liability Company certify that this instrument constitutes the Amendment to the Articles of Organization of FRANGRANCE SHOP SERVICES, LLC.

Executed by the undersigned at this 21 day of November, 2003

NEAL KAY Member

PENNY/KAY, Member