

02/20/1997 17:55

305-672-2885

MI OFFICE

PAGE 01

L57487

2/20/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

5:25 PM

((H97000003040 7))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIQUEZ

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: FRAGRANCE EXPRESS, INC.

AUDIT NUMBER.....H97000003040

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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 <CR> TO RETURN TO THE DOCUMENT LIST, ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED

97 FEB 21 AM 8:29

FILED

SH 2/21
NC

FILED

97 FEB 21 AM 8:48

FILED

H97000003040

Articles of Amendment
Changing Corporate Name From
Fragrance Express Inc.
to
Fragrance Express of Florida Inc.

Article I. Name

The name of this corporation is Fragrance Express Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Fragrance Express Inc. to Fragrance Express of Florida Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on February 20, 1997.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

An authorized representative of the Corporation executed these Articles of Amendment on February 20, 1997.

Fragrance Express Inc.

By: 

Kara O'Donnell, Assistant Secretary

FILED
97 FEB 21 AM 8:48
TALLAHASSEE, FLORIDA

H97000003040

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0886