

P00000106084

SCENTyou-ous, Inc.
191 Sunrise Avenue
Coral Gables, FL 33133
FEI 65-1053672

September 10, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/17/01--01100--018
*****43.75 *****43.75

Articles of Amendment are enclosed to change Article I. The name of the corporation is changing from SCENTuously, Inc. to SCENTyou-ous, Inc. A fee of \$43.75 is enclosed for the filing fee of \$35.00 for the filing of the Articles of Amendment and \$8.75 for a certified copy of the amendment.

Thank you for your assistance.

Sincerely,

Kathleen Lycus
Kathleen Lycus

FILED
01 SEP 17 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN SEP 24 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 SEP 17 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SCENTyou-ous, 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 I

THE NAME OF THIS CORPORATION SHALL BE

SCENTyou-ous, Inc.

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:

THIRD: The date of each amendment's adoption: SEPTEMBER 1, 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 11 day of September, 2001

Signature X Kathleen B. Lycus
(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)

KATHLEEN B. LYCUS
Typed or printed name

PRESIDENT
Title