

P01000074502

Requester's Name

Didier GANIN

6051 N. Ocean Drive # 1603

Hollywood, FL 33019

Office Use Only

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

1. _____
(Corporation Name) (Document #)

400004611744--2
-09/26/01--01037--001
*****35.00 *****35.00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

☐ Walk in

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ 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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 OCT 24 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACAA
DEC 10/25

Examiner's Initials

(6)

Didier Ganin

6051 N. Ocean Drive

Apt. 7603

Hollywood, FL 33019

RECEIVED

01 OCT 24 PM 2:00

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 2, 2001

DIDIER GANIN
6051 N. OCEAN DR., #1603
HOLLYWOOD, FL 33019

SUBJECT: FRENCH TOUCH FRAGRANCES, INC.
Ref. Number: P01000074502

We have received your document for FRENCH TOUCH FRAGRANCES, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

PART THIRD MUST BE COMPLETED WITH THE DATE OF ADOPTION.

THE NEW NAME REQUESTED DOES NOT HAVE A PERIOD AFTER "INC".
PLEASE ADD IT IF YOU WISH.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

Letter Number: 301A00055299

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 OCT 24 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FRENCH TOUCH FRAGRANCES, 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

CHANGE THE CORPORATION NAME
FROM FRENCH TOUCH FRAGRANCES, INC.
TO SCENTSATIONAL, INC.
ADDRESS CHANGE:
6051 N. OCEAN DRIVE APT 1603
HOLLYWOOD, FL 33019

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:

ARTICLE VI

DELETE VICTOR ELBEZE AS DIRECTOR
ADD DIDIER GANIN AS PRESIDENT

THIRD: The date of each amendment's adoption: 9/24/01

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

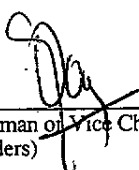
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 24 day of SEPTEMBER, 2001

Signature


(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)

DIDIER GANIN

Typed or printed name

PRESIDENT

Title