

P01000101800

CORALIA NIEVES GONZALEZ

FILED

01 OCT 30 PM 12:13

16217 SW 23 ST

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MIRAMAR FL 33027

(954) 4339580

(305) 4906680

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10/30/01--01009--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

I JUST want to exchange  
the name:

→ All FRAGRANCES, Inc (P01000101800)

FOR :

NC  
11-6-01  
GWS

NAME: ORIGINAL FRAGRANCES, Inc.

Address : 2550 N.W 72nd Avenue # 207  
Miami, FLORIDA 33122

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORIGINAL FRAGRANCES, INC.

ALL FRAGRANCES, INC.

(present name)

PO1000101800

(Document Number of Corporation (If known))

*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)*

deleted : ALL FRAGRANCES, INC.  
(PO1000101800)

add : ORIGINAL FRAGRANCES, 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: October 5, 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 26 day of October, 2001

Signature

Coralia Nieves Gonzalez  
(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)

CORALIA NIEVES GONZALEZ  
(Typed or printed name)

director

(Title)