

P02000010159

February 2, 2002

Florida Department of State
Amendment Section
Division of Corporations
P.O Box 6327 Florida 32314

The purpose of this letter is to request a change for the name of the corporation from Perfume Magnet to Romantic Senses Inc. The rest of the articles remain the same including the address. We apologize for the inconvenience that this change may cause, but it was a management decision to change to **Romantic Senses Inc.**

We understand that the new name is more suitable and it will identify us better with the customers.

We have enclosed copy of the articles of incorporation and a check for \$35.00

If you have further questions, or if you need more information do not hesitate to call
JOSE CRUZ 305-884-2001 x 103.

Once again, we apologize for the inconvenience and thank you.

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*****35.00 *****35.00

JOSE CRUZ
Registered Agent

599 lee drive side
Miami springs FL 33166

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02 MAR -5 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 14, 2002

JOSE CRUZ
599 LEE DRIVE SIDE
MIAMI SPRINGS, FL 33166

SUBJECT: PERFUME MAGNET, INC.
Ref. Number: P02000010159

We have received your document for PERFUME MAGNET, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 602A00009256

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02 MAR -5 AM 9:09
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PERFUME MAGNET, 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 #1: NAME

NEW NAME ADOPTED IS ROMANTIC SENSES, INC.

see attachment A;

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 2-28-02

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 28 day of FEBRUARY, 2002

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)

ROSE MARY DE ROBERTIS
Typed or printed name

PRESIDENT
Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR -5 PM 1:42

FILED

Article I: Name

- PERFUME MAGNET, INC. changing to ROMANTIC SENSES, INC.

Article II: Principal Office and mailing address

- 599 LEE DRIVE, SIDE, MIAMI SPRINGS, FL 33166

Article III: Purpose

- The purpose of PERFUME MAGNET, Inc. is to buy and sell Perfumes, colognes and watches to be sold at retail and wholesale level.

Article IV: Shares

- The number of shares of stock authorized is 1,000 shares.

Article V: Officers/Directors

- Rosemary De Robertis-599 Lee Drive, Side, Miami Springs, FL 33166 - President
- Jose A. Ballesteros 599 Lee Drive Side, Miami Springs, FL 33166- Vice-President

Article VI: registered agent and street address

- Jose Cruz- 8231 sw 96 pl Miami FL 33173

Article VII: Incorporator

- Jose Cruz — 8231 sw 96 pl Miami FL 33173