

P02 000017869

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BASIC AMENDMENT

PETALS INTERNATIONAL FRAGRANCES INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$43.75

Jane Chang
09/09/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 9, 2003

PETALS INTERNATIONAL FRAGRANCES INC.
1559-A SPRINGSIDE DR.
WESTON, FL 33326

SUBJECT: PETALS INTERNATIONAL FRAGRANCES INC.
REF: PG2000017869

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be signed by a director if adopted by the directors.

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Teresa Brown
Document Specialist

FAX Aud. #: E03000270731
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Petals International Fragrances Inc.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Article 1

ARTICLE 1 – The name of the corporation is: Wirosa Group 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: 20th day of August, 2003

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.

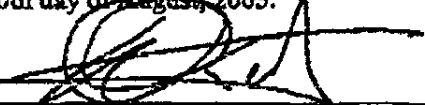
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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10/18 P.04

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Signed this 20th day of August, 2003.

Signature: 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Winston Reid

Typed or printed name

President

Title

Petals International Fragrances Inc.

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