

P02 000017869

Florida Department of State
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BASIC AMENDMENT

PETALS INTERNATIONAL FRAGRANCES INC.

Certificate of Status	0
Certified Copy	1
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.
1359-A SPRINGSIDE DR.
WESTON, FL 33326

SUBJECT: PETALS INTERNATIONAL FRAGRANCES INC.
REF: P02000017869

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

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

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

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Teresa Brown
Document Specialist

FAX Aud. #: E03000270731
Letter Number: 503A00049994

HP 3000 2707310

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Petals International Fragrances Inc.**

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2003 SEP -9 PM 4:52

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.

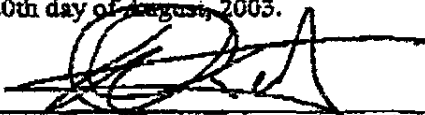
HP 3000 2707310

1078 P.04

H030002707310

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.

H030002707310

P.04

SEP-09-2003 13:03