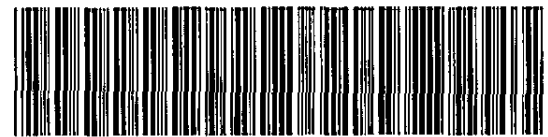


P02000072851

from: Eta: tal

6538 Collins Ave # 365
Miami Beach, FL 33141



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(City/State/Zip/Phone #)

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AMEND
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ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
PERFUMEMIAMI.COM, INC.

PERFUMEMIAMI.COM, INC., whose document number is P02000072851, and pursuant to section 607.1006, Florida Statutes, this Florida Profit Corporation, adopts the following amendment to its Articles of Incorporation:

Amendments adopted:

Article V

The name and Florida street address of the registered agent is

Etai Tal
6538 Collins Avenue
Suite 365
Miami Beach, FL 33141

Article VI

The name and address of the president and director of the corporation is


Etai Tal
6538 Collins Avenue
Suite 365
Miami Beach, FL 33141

The date of adoption of the above two (2) amendments is 02/01/04.

The effective date (if applicable) is 02/01/04.
(no more than 90 days after amendment file date)

The amendment was adopted by the board of directors without shareholder action, and shareholder action was not required.

Signed this _____ day of 02/01/04, 2004.



Etai Tal, President
PERFUMEMIAMI.COM, INC.

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TALLAHASSEE, FLORIDA