

P02000097688

September 25, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: P02000097688

Amendment Section

400008102224--2
-09/30/02--01055--015
*****35.00 *****35.00

Dear Sirs:

Enclosed please find a copy of our Incorporation papers and Amendment #1 changing the name of the corporation from: PERFUME SUPERMARKET, INC. TO: PerfumeSupermarket.Com Inc. same address .

We are enclosing a check in the amount of \$35.00 to cover the above change.
Thank you.

Very Truly Yours,



Michael Levy, President.
PerfumeSupermarket.com Inc.
2360 North Dixie Highway
Hollywood, Fl. 33020

954-925-7550

FILED
02 SEP 30 PM 2:26
OFFICE OF THE
CLERK OF THE
STATE
TALLAHASSEE, FLORIDA

Ps 10/4/02
NC

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

FILED

02 SEP 30 PM 2: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PERFUME SUPERMARKET, INC a Florida corporation filed 9/10/2002

(present name)

P02000097688

(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)*

Amendment #1 - 9/12/2002 Meeting held between officers Michael Levy & Edward Siegel deciding that the name of the Corporation should be changed from Perfume Supermarket to:

PerfumeSupermarket.com Inc.
2360 North Dixie Highway
Hollywood, Fl. 33020

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: Amendment #1 - 9/12/2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

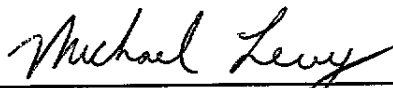
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25 day of September, 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)

Michael Levy

(Typed or printed name)

President

(Title)