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04 MAY 28 PM 12:23  
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FILED  
04 MAY 28 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend-

G. Ocullette MAY 28 2004

OFFICE USE ONLY(DOCUMENT # )

**LAZARUS CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INCENSE, CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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(Corporation Name)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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

INCENSE, CORP.

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 IV – NEW REGISTERED AGENT AND STREET ADDRESS**

LAURA SADE  
3211 SW 53 ST  
FT. LAUDERDALE, FL 33312

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TALLAHASSEE, FLORIDA

**ARTICLE VI – DIRECTOR (S)**

	<b><u>NAME:</u></b>	<b><u>ADDRESS</u></b>	
PRESIDENT	LAURA SADE	3211 SW 53 ST	100 %
VICE-PRESIDENT		FT. LAUDERDALE, FL 33312	
TREASURER			
SECRETARY			

**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, areas follows.

**THIRD:** The date of each amendment's adoption: May 18, 2004.

**FOURTH: Adoption of Amendment(s) (check one)**

X 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 for each  
voting group entitled to vote separately on each amendment(s):*

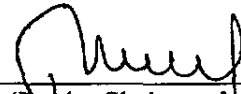
"The number of votes cast for the amendment(s) was/were sufficient for  
approval by \_\_\_\_\_"  
(voting group)

     The amendment(s) was/were adopted by the board of directors without shareholder action and the 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 18 day of May, 2004.

Signature



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

OR

(By a director if adopted by the director)

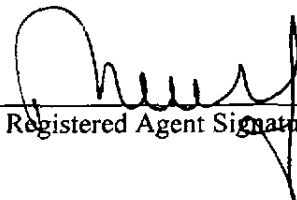
OR

(By an incorporator if adopted by the incorporator)

LAURA SADE  
Typed or Printed Name

PRESIDENT  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.



Registered Agent Signature