

PO40000044245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

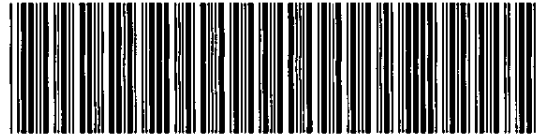
(Business Entity Name)

(Document Number)

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*Amend*

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2008 SEP 23 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**PH: (305)444-4994 FAX: (305)444-4977**

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

- 1. FIKELLA PERFUMES CORP P04000044245  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

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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

FILED

2008 SEP 23 AM 10:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FIORELLA PERFUMES CORP  
(Present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 –Amended

Principal Place of Business and Mailing Address

3900 NW 32 Ave  
Miami Fl 33142

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation  
Have issued shares, provisions for implementing this amendment if not  
Contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 09/15/2008 \_\_\_\_.

**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 15 September, 2008 \_\_\_\_.

**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)

\_\_\_\_\_  
Jose D. de Jesus  
Typed or printed name

\_\_\_\_\_  
V. President  
Title