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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.
Account Number : I19990000058
Phone : (954) 753-2222
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BASIC AMENDMENT

PERFUME CONNECTION I, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

RECEIVED
04 JUL 19 AM 9:54
DIVISION OF CORPORATIONS

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04 JUL 19 AM 10:27
DIVISION OF STATE
CORPORATIONS FLORIDA

*Amend/Name Change
mm
7/19/04*

H0400014 83493

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PERFUME CONNECTION I, INC.

(present name)

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)

1) The new name of the corporation shall be:
BENRON PERFUME, INC.

2) The new address of the corporation shall be:

6601 Lyons Rd Suite G7
Coconut Creek, FL 33073

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

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Jul.19. 2004 8:48AM

1704 00014-834 93 No. 7256 P. 3/3

THIRD: The date of each amendment's adoption: 7-19-04

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 19 day of July, 2004.

Signature RON LIVNI
(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)

RON LIVNI
Typed or printed name

president
Title

H04 00014834 93