

P04000086105

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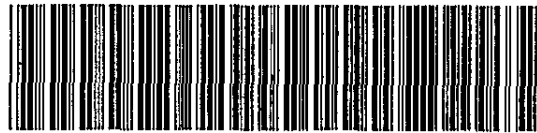
(Business Entity Name)

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FILED
04 JUN 24 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FL

Amend.

Q. Condition JUL 02 2004

June 21 , 2004

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

L'ART DU PARFUMS INC.
(Translation: THE ART OF THE PERFUME INC.)
Document #P04000086105

Dear Sir:


Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express Paralegal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,


Nazareth Alvarez

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

L'ART DU PARFUMS INC.
(Translation: THE ART OF THE PERFUME INC.)

FILED
04 JUN 24 AM 9:54
TALAHASSEE
SECRETARY OF STATE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed June 1, 2004, Document Number P04000086105.

FIRST: The name of the corporation is:

L'ART DU PARFUMS INC.
(Translation: THE ART OF THE PERFUME INC.)

SECOND: The following amendment to Article VII of the Articles of Incorporation was adopted by the corporation:

From: This corporation shall have two directors initially:

CARLOS L. ALVAREZ
1422 Norbert Road
Palm Bay FL 32907

NAZARETH ALVAREZ
1422 Norbert Road
Palm Bay FL 32907

To: This corporation shall have one director

NAZARETH ALVAREZ
1422 Norbert Road
Palm Bay FL 32907

THIRD: The amendments were adopted by the Board of Directors on the 15th day of June, 2004.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 15th day of June, 2004. The number of votes cast for the amendment was sufficient for approval.

DATED: June 15, 2004.

L'ART DU PARFUMS INC.
(Translation: THE ART OF THE PERFUME INC.)

By *[Signature]*
President
(Seal)

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared NAZARETH ALVAREZ, to me known to be the person described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 21st day of June, 2004.

FL/A

A. Renee McCrary
Notary Public

