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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## EDWARD PERFUMES CORP.

| Certificate of Status | 0       |
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Corporate Filing Menu

Help

Articles of Amendment

Articles of Incorporation of

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2007AUG FED

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ORIOA

Starida Dent. of State)

Edward Perfumes Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

## P05000065736 (Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

APARICIO INVESTMENT, INC.

## NEW CORPORATE NAME (if changing):

| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") |
|--|
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)  |
| and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)   |
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| (Attach additional pages if necessary)   |
|  |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)                         |
|  |
|  |
|  |
| (continued)  |

| The date of each amendmen                        | at(s) adoption: August 1, 2007  |  |
|--|---|--|
| Effective date if applicable:                    |   |  |
| (no more than 90 days after amendment file date) |   |  |
| Adoption of Amendment(s)                         | (CHECK ONE)   |  |
|  | i) was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.  |  |
|  | i) was/were approved by the shareholders through voting groups. The number of must be separately provided for each voting group entitled to vote amendment(s):  |  |
| "The number                                      | of votes cast for the amendment(s) was/were sufficient for approval by  |  |
|  | (voting group)  |  |
|  | i) was/were adopted by the board of directors without shareholder action ction was not required.  |  |
|  | was not required by the Incorporators without shareholder action and  |  |
| sale   | a director, president or other officer - if directors or officers have not been noted by an incorporator - if in the hands of a receiver, trusted, or other court notated fiduciary by that fiduciary)  Eduardo Aparicio  (Typed or printed name of person signing) |  |
|  | • • • •   |  |
|  | President   |  |
|  | (Title of nemon signing)  |  |