

FD6000139477

Belair Accounting Services, Inc.  
(Requestor's Name)

1631 E. Vine St Rm H  
(Address)

(Address)

Kissimmee, FL 34744-3728  
(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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*Approved*  
*SG*

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07 OCT 17 PM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

**Perfumes & More, Inc.**  
**P06000139477**

**FILED**  
**07 OCT 17 PM 9:17**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provision 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.

**ADD:**           **Juan C. Hernandez - V-President**  
                  **1855 Island Walk Drive**  
                  **Orlando, FL 32824**

SECOND:    If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained on the amendment itself, are as follows:

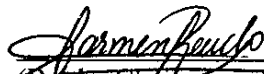
THIRD:      The date of the amendment(s) adoption:    **October 16, 2007**

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.

Signed this   16   day of   October  ,   2007  

Signature:



(By the Chairman or Vice Chairman of the Board of Director, President or other officer adopted by the shareholders)

Name:       **Carmen M. Rendo**  
Title:       **President**

**Belair Services, Inc.**  
**1631 E. Vine St., Ste H**  
**Kissimmee, FL 34744**  
**(407) 944-9262**