

P07000113583

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☐ PICK-UP

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(Business Entity Name)

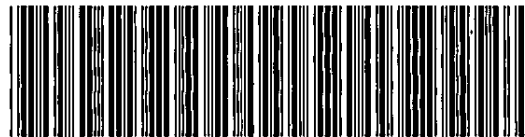
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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2008 AUG -8 AM 9:14
NOT INTERFERED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
08 AUG -8 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Coulton AUG 08 2008



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 674826 4323109

AUTHORIZATION :

COST LIMIT : \$52.50

[Handwritten signature]

ORDER DATE : August 8, 2008

ORDER TIME : 11:0 AM

ORDER NO. : 674826-010

CUSTOMER NO: 4323109

File 2nd

DOMESTIC AMENDMENT FILING

NAME: PERFUMANIA HOLDINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE RE NAME CHANGE

CONTACT PERSON: Joyce Markley -- EXT# 2930

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PERFUMANIA HOLDINGS, INC.

FILED
08 AUG - 8 PM 2: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Perfumania Holdings, Inc. (the "Corporation") are hereby amended as follows:

1. Article I of the Articles of Incorporation is deleted in its entirety and the following is substituted in lieu thereof:

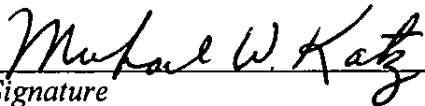
ARTICLE I. NAME

The name of the corporation shall be "PerHold FL, Inc."

Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

2. The foregoing amendment to the Articles of Incorporation of the Corporation was adopted and approved by the Board of Directors of the Corporation by means of a Written Consent dated August 8, 2008, prior to the issuance of any shares and in accordance with the terms of Section 607.1005 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on this 8th day of August, 2008, and does hereby certify that the facts stated in these Articles of Amendment to the Articles of Incorporation are true and correct.



Signature
By: Michael W. Katz

Print Name
Its: Director

Print Title