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September 17, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SARAH ASHLEY FRAGRANCES CORP
4315 NW 7TH ST UNIT 6
MIAMI, FL 33126

SUBJECT: SARAH ASHLEY FRAGRANCES CORP
REF: P13000039426

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please indicate if Sheyla Murillo should remain as President or only as Director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS
13 SEP 17 PM 2:45

SARAH ASHLEY FRAGRANCES CORP

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added (or delete)

ARTICLE I: NAME

THE NAME OF THE CORPORATION IS CHANGE TO:

SARAH ASHLEY FRAGRANCES CORP.

ARTICLE VII: DIRECTORS

THE NAME AND ADDRESS OF THE DIRECTOR OF THIS CORPOTATION IS:

SHEYLA MURILLO (PD)
215 NW 72nd AVE APT 114

DELITE: LINA NUNO

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:

THIRD: The date of each amendment's adoption: 9/16/13.

FOURTH: Adoption of Amendment(s) (check one)

H13000206795

The amendment^{H13000206795} was/were adopted by the incorporators without shareholder action and shareholder action was not required.

X 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 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)

Signed this 13 day of Sep., 2013.

By Sheyla Lopez
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or
incorporators)

Sheyla Murillo

(Typed or printed name)

President

(Title)

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