

P96000099446

7/16/98 Yoly.

Requestor's Name
ERNESTO Sanchez
Address
814 Ponce de Leon Blvd. #505
Coral Gables, FL 33134
City State ZIP Phone
441-20408

VALIDATION ONLY

FILED
98 JUL 21 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400002591484-3
-07/17/98--01021--008
*****87.50 *****87.50

CORPORATION(S) NAME

Floressence Inc.

- () Profit
() NonProfit
() Foreign
() Limited Partnership
() Reinstatement
(X) Certified Copy
() Call When Ready
(X) Walk In
- (X) Amendment
() Dissolution
() Annual Report
() Reservation
() Photo Copies
() Call If Problem
() Will Wait
- () Merger
() Mark
() Other
() Change of Registered Agent
() Certificate Under Seal
() After 4:30
(X) Pick Up
() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

Certified copy

1/21 Jon
Name
Change
CC



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 17, 1998

EMPIRE

MIAMI, FL

SUBJECT: FLORESSENCE INC.
Ref. Number: P96000099446

We have received your document for FLORESSENCE INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 698A00038100

Translation :
General company of Essence .

RECEIVED
98 JUL 21 PM 9:45
DIVISION OF CORPORATIONS

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

FILED

98 JUL 21 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORESSENCE INC.

(present name)

Pursuant to the provisions 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)*

ARTICLE I - Corporate Name

The name of the corporation is: COMPANIA GENERAL DE ESENCIAS (USA), INC.

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: July 14, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

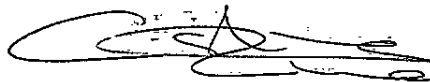
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- ☐ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of July, 19 98

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Cristina Ciuro

Typed or printed name

Vice-President / General Manager

Title