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2001 NOV 15 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PERFUMES & GIFTS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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11/15/01-01033-030  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

C. Coullotte NOV 15 2001

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

**PERFUMES & GIFTS, INC.**

( Present name )

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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 deleted).

**Article VIII:** This article is being amended by adding one Director; Basira Basumali Badami resident of 10420 S.W. 216<sup>th</sup> ST. Apt. # 205 Miami, Fl. 33190 was elected Director, President and Treasurer. Also Asif George was elected Secretary.

**Article :** This article is being amended as follows; Asif George assigns ( 100 ) shares of capital stock to Basira Masumali Badami, or 100 % of his capital stock.

**Perfumes & Gifts, Inc.**  
20505 S. Dixie Hwy # 2001  
Miami, Fl. 33189

**Second:** The date of each amendment's adoption:

**November 1<sup>st</sup>, 2001**

**Third:** Adoption of Amendment (s) (check one)

**XXXX** The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

( Continued )

( Continued )

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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 separatly on the amendment (s).)

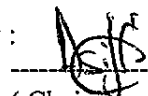
The number of votes cast for the amendment (s) was/were sufficient for approval

by :

\_\_\_\_\_  
(voting group)

Sign this 1<sup>st</sup> day of November, 2001

By :



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

**Asif George**

\_\_\_\_\_  
( Typed or print name )

**Incorporator**

**Secretary**

\_\_\_\_\_  
( Title )