

P98000013277

Florida Department of State

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BASIC AMENDMENT

JARDIM EUROPA GIFTS & MORE INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 23, 1999

JARDIM EUROPA GIFTS & MORE INC.
168 SE 1ST STREET
12 FLOOR
MIAMI, FL 33131

SUBJECT: JARDIM EUROPA GIFTS & MORE INC.
REF: P98000013277

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Darlene Connell
Corporate Specialist

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ARTICLES OF AMENDMENT

TO

ARTICLES OF JARDIM EUROPA GIFTS & MORE INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of S607.1006 of the Florida Business Corporation Act (1990), this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Jardim Europa Gifts & More Inc. (a Florida corporation).

2. The following amendment of the Articles of Incorporation was adopted by the Shareholders and Directors of the Corporation on December 1, 1999, in the manner prescribe by S607.1003 of the Florida Business Corporation Act:

RESOLVED, that Article III of the Articles of Incorporation of Jardim Europa Gifts & More Inc. adopted on February 10, 1998 shall be amended to read as follows:

ARTICLE I

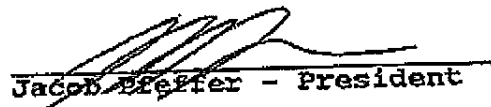
The name of the Corporation shall be: KEREN OR PERFUMES, INC.

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

4. This Amendment made to the Articles of Incorporation was duly adopted by written consent executed by all of the Shareholders and all of the Directors of the Corporation on December 1, 1999 pursuant to S607.0704 and S607.0821 of the Florida Business Corporation Act (1990).

JARDIM EUROPA GIFTS & MORE INC.
Florida Corporation

BY:


Jacob Pfeffer - President

Prepared by: Richard Waserstein Esq. Bar # 604380
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913 Normandy Drive (71 St. Street)
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