

P98000013277

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000032859 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 DEC 29 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 DEC 29 PM 3:32
DIVISION OF CORPORATIONS

BASIC AMENDMENT

JARDIM EUROPA GIFTS & MORE INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

NC
ORD
12/30
DEC-29-1999 15:22



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

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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000032859
Letter Number: 899A00060018

H99000032859

ARTICLES OF AMENDMENT

TO

ARTICLES OF JARDIM EUROPA GIFTS & MORE INC.

99 DEC 29 PM 3:53
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:

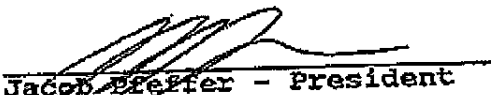
RESOLVED, that Article III of the Articles of Incorporation of Jardim Europa Gifts & More Inc. adopted on February 10, 1998 shall be amended to read as follows:

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 Wasserstein Esq. Bar # 604380
Wasserstein Law Building Phone 866-1455
913 Normandy Drive (71 St. Street)
Miami Beach, Florida 33141

H99000032859