

LAURIE BOLCH, P.A.
A PROFESSIONAL ASSOCIATION
555 South Federal Highway, Suite 400
Boca Raton, Florida 33432
561-338-0477-Phone
561-338-7792-Facsimile

P 99000000883

March 17, 1999

ATTN: Amendment Section

VIA federal Express

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

700002810767--3
-03718/99--01074--009
*****35.00 *****35.00

RE: Fragrance Express On Line, Inc.

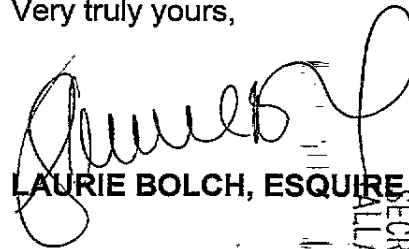
Dear Sir or Madam:

Enclosed herewith please find the **Articles of Amendment to Articles of Incorporation of Fragrance Express On Line, Inc. As to Change of Name** and my firm's check in the amount of \$35.00 for filing fees.

Please file the **Articles of Amendment** (as noted above) as soon as is possible and provide me with confirmation of same at your earliest convenience.

Thank you for your prompt attention to this request. Of course should you need further information, please contact my office at the above noted numbers.

Very truly yours,


LAURIE BOLCH, ESQUIRE

LB/dh

Enclosures

cc: Robert M. Bartlett

FILED

99 MAR 18 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL MAR 23 1999

**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF FRAGRANCE EXPRESS ON LINE, INC.
AS TO CHANGE OF NAME**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation, changing the name of the corporation as follows:

FIRST

CORPORATE NAME

The name of the corporation is hereby amended to be **FRAGRANCE EXPRESS.COM, INC.** as of March 16, 1999.

SECOND

DATE OF ADOPTION OF AMENDMENT AND REQUISITE APPROVAL

This amendment was adopted by the Board of Directors on March 16, 1999. The sole shareholder approved this action by the Board and this amendment on March 16, 1999.

Date: 3/17/99

Robert M. Bartlett

ROBERT M. BARTLETT, DIRECTOR/PRESIDENT

Laurie Bolch, Esquire
555 South Federal Highway, Suite 400
Boca Raton, Florida 33432
561-338-0477
Florida Bar No. 764477

FILED
MAR 18 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA