

Division of Corporations

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P99000054074

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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To:

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

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 867-8448
Fax Number : (305) 264-0232

FILED
00 FEB -3 AM 8:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BASIC AMENDMENT**SCENTS & COMPANY 1, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

00 FEB -3 AM 7:50

DIVISION OF CORPORATIONS

Amendment 2/3/00

FEBRUARY 1, 2000

SCENTS & COMPANY 1, INC.
10812 N. KENDALL DR., APT. Q24
MIAMI, FL 33176

SUBJECT: SCENTS & COMPANY 1, INC.
REF: P99000054074

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.

YOU FAILED TO MAKE THE CORRECTION(S) REQUESTED IN OUR PREVIOUS LETTER.

THE CURRENT NAME OF THE ENTITY IS AS REFERENCED ABOVE. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

PLEASE CHANGE THE TITLE OF ARTICLE V TO "DIRECTORS & OFFICERS".

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) 487-6880.

KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H00000003216
LETTER NUMBER: 500A00004741

January 28, 2000

SCENTS & COMPANY 1, INC.
10812 N. KENDALL DR., APT. Q24
MIAMI, FL 33176

SUBJECT: SCENTS & COMPANY 1, INC.
REF: P99000054074

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 current name of the entity is as referenced above. Please correct your document accordingly.

The document is illegible and not acceptable for imaging.

Article V should be entitled DIRECTORS AND OFFICERS. Please correct your document accordingly.

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. #: H00000003216
Letter Number: 400A00004256

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SCENTS & COMPANY 1, INC.
(Present name)**

FILED
00 FEB -3 AM 8:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted:
See page attached

SECOND: If an amendment provides for an exchange, reclassifications 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: 12-01-99

FOURTH: Adoption of Amendment(s) (check one)

 X The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

 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 for the amendment(s) was/were sufficient for approval by _____
(voting group)

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ARTICLES V
DIRECTORS & OFFICES

THE NAME (S) AND STREET ADDRESS (ES) Y THE DIRECTORS AND OFFICES OF THESE
ARTICLES OF INCORPORANTOR IS (ARE)

JAIME ANDRES CABRERA
6901 22 ND ARE NORTH CTR NL ST
PETERSBURG, FL 33710

DIRECTOR & PRESIDENT

RAMIRO PERDOMO
6901 22 ND ARE NORTH CTR NL ST
PETERSBURG, FL 33710

DIRECTOR & PRESIDENT

JUAN CARLO BARRERO
6901 22 ND ARE NORTH CTR NL ST
PETERSBURG, FL 33710

SECRETARY

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02/02/2000 17:20

305-264-3770

GEORGE GONSALEZ

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Signed this 7 day of 01 2000

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)

JAIME ANDRES CABRERA

Typed or printed name

DIRECTOR

Title

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