

CAPITAL CONNECTION, INC.

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S37440

Parfums Dinard, Inc

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- FILED**
98 JUN 22 PM 3:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
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☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☒ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____
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98 JUN 22 AM 9:56
J. Chang

Signature _____

Requested by: SS

Name _____

Date 6/22/98

Time 9:10

Walk-In _____

Will Pick Up _____

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ARTICLES OF AMENDMENT

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

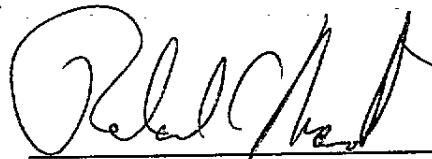
PARFUMS DINARD, INC.

1. The name of the corporation as listed in the Articles of Incorporation of Parfums Dinard, Inc., a Florida corporation, is hereby amended and shall now be Ram/Tam Associates, Inc.

2. The foregoing amendment was adopted by all of the directors and shareholders of the corporation on the 19 day of June, 1998.

3. The foregoing amendment shall become effective when filed with the Secretary of State, State of Florida, and upon that date, the corporation shall begin to use the name as hereby amended.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment this 19th day of June, 1998.

A handwritten signature in black ink, appearing to read 'Robert A. Marotta', is written over a horizontal line.

Robert A. Marotta, President