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LAW OFFICES OF
Juan A. Sanchez, P.A.

A PROFESSIONAL ASSOCIATION

10251 SUNSET DR., # A106

MIAMI, FL 33173

E-MAIL: JASANCESQ@AOL.COM

JUAN A. SANCHEZ, ESQ.
YUDITH DE SOLO, ESQ.

PH: (305) 275-8550
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August 1, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

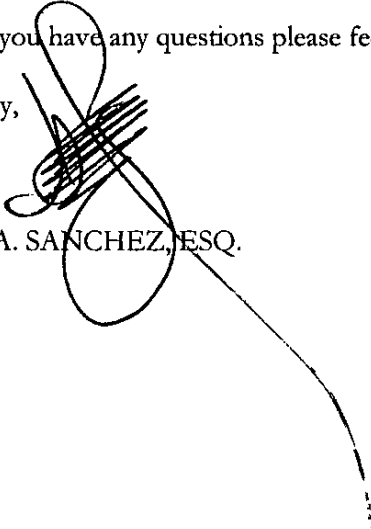
RE: Articles of Amendment for El Neighborhood Pet Shop Corp.

Dear Sir/Madam:

Enclosed please find my check in the sum of \$35.00 for the filing fee of the Articles of Amendment submitted with this letter.

Should you have any questions please feel free to contact my office.

Sincerely,



JUAN A. SANCHEZ, ESQ.

JAS/ajm
Enclosures

ARTICLES OF AMENDMENT

OF

El Neighborhood Pet Shop Corp.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: El Neighborhood Pet Shop Corp.

ARTICLE II. AMENDMENT.

The Articles of Incorporation of the Corporation are amended so that the names of the new officer(s) appear as follows

President: Waldina Irias
574 Hialeah Dr.,
Miami, FL 33010
Vice- President: Waldina Irias
574 Hialeah Dr.,
Miami, FL 33010
Secretary: Waldina Irias
574 Hialeah Dr.,
Miami, FL 33010
Director: Waldina Irias
574 Hialeah Dr.,
Miami, FL 33010

ARTICLE III. DATE AMENDMENT ADOPTED.

The amendment set forth in these Articles of Amendment was adopted on the date shown below

ARTICLE IV. SHAREHOLDER APPROVAL OF AMENDMENT.

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

El Neighborhood Pet Shop, Corp.

By: 

Name: Yamile Santana

Title: President

Date: August 1, 2006

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