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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SWEETIE AND LILI'S PET GROOMING SHOP INC.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment o its articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Delete: ST

YAMILE GONZALEZ	1250 LINCOLN ROAD #408 MIAMI BEACH, FL 33139

Directors shall now read as follows

President:

CLARA E. REALPOZO	1250 LINCOLN ROAD #408 MIAMI BEACH, FL 33139

Vice-President:

RAUL CONSTANZA	1250 LINCOLN ROAD #408 MIAMI BEACH, FL 33139

SECOND: If an amendment provides for an exchange, reclassification 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: **MARCH 28, 2011**

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

The amendment(s) was/were approved by the shareholders. The number o 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 for each
Voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ________"

(voting group)

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

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

Signed this **28** day of **MARCH, 2011**

Signature Clara E. Realpozo

(By the chairman or Vice Chairman of the 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)

CLARA E. REALPOZO

Typed or printed name

PRESIDENT

Title