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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED 98 OCT -9 PM 3: 09 SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE BEST PUPPIES AND FARM SUPPLY, INC.

(present name)

Pursuant to the provisions of section, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE VII

THE NAME AND ADDRESS OF THE BOARD OF DIRECTORS OF THIS CORPORATION IS:

PRES./SEC./TREAS.

RODRIGO SEPULVEDA

19320 SW 216 ST. MIAMI, FL. 33170

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:

NONE

THIRD: The date of each amendment's adoption: OCTOBER 2nd, 1998 FOURTH: Adoption of the Amendment(s)(CHECK ONE) The amendment(s) was/were approved by the shareholders. [x]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 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. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this day 2nd of _OCTOBER Signaturé (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) RODRIGO SEPULVEDA Typed or printed name PRESIDENT Title