

7-26-2000 9:54AM

FROM A NUNEZ P A 3057749009

P.1

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P 000 00028561

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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(((H00000038841 3)))

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From: Account Name : ALEJANDRO NUNEZ, P.A.
Account Number : I19990000137
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PUPPY KINGDOM U.S.A., INC.

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

AMEND
CFCg-26
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7-26-2000 9:55AM

FROM A NUNEZ P A 3057749009

P.3

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07/23/00 10:58 PM Dept of State

P1 /1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 25, 2000

PUPPY KINGDOM U.S.A., INC.
2700 S.W. 27TH AVENUE
MIAMI, FL 33133

SUBJECT: PUPPY KINGDOM U.S.A., INC.
REF: P00000028561

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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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. #: H00000038841
Letter Number: 900A00040430

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H 000000038041

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PUPPY KINGDOM U.S.A., INC.

Amendment of the Articles of Incorporation of PUPPY KINGDOM U.S.A., INC. dated March 20, 2000, and given document no. P00000028561, is hereby amended to read as follows:

ARTICLE VII

DIRECTORS AND OFFICERS

The names and addresses of the officers and directors of the corporation shall be as follows:

P/T/D	Jesus Canoura	2700 SW 27 TH Avenue Miami, Florida 33133
S/D	Jorge Pubchara, Sr..	2700 SW 27 th Avenue Miami, FL 33133

The foregoing amendment was adopted by unanimous consent of all shareholders entitled to vote on the 10 day of July, 2000.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment this 10 day of July, 2000.

PUPPY KINGDOM U.S.A., INC.
A Florida corporation

BY: [Signature]
Jesus Canoura, President

STATE OF FLORIDA)

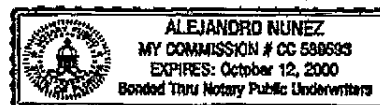
:SS

COUNTY OF DADE)

The foregoing instrument was acknowledged before me, this 10 day of July, 2000, by JESUS CANOURA, who is personally known to me or ✓ has produced the following type of identification and ✓ did ✓ did not take an oath.

[Signature]
NOTARY PUBLIC, State of

CORP/PUPPY KINGDOM USA/ART AMEND



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