

P0000074368

Florida Department of State
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02 JUL 25 PM 2:32
DIVISION OF CORPORATIONS

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BASIC AMENDMENT

TORRES PET SHOP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
AROB
7/26
7/25/02 1:48 PM

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**ARTICLES OF AMENDMENT
TO
ARTICLE OF CORPORATION
OF
TORRES PET SHOP, INC.**

Pursuant to the provisions of Section 607,1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of corporation:

- FIRST:** Amend the Article of Directors:
- 1) To add Zonia Avila as Director.
- SECOND:** Amend the Article of Officers:
- 1) To add Zonia Avila as Vice President.
- THIRD:** This take effect on July 16, 2002.
- FOURTH:** The Amendments was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 16th day of July 2002.

SIGNATURE



PRINT NAME

RAÚL GARCÍA

TITLE

PRESIDENT.

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