

PO10000062067

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

200006666752--6  
-07/25/02--01065--024  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Leave It To Anna, Inc., a Florida Corporation

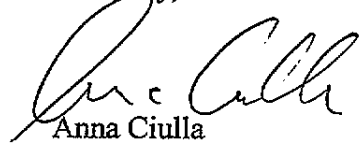
Amendment to articles of incorporation.

Dear Sir/Madame:

Please find enclosed articles of amendment to the articles of incorporation of Leave It To Anna, Inc. Also enclosed is a check made payable to the Florida Department of State in the amount of \$35.00 representing the filing fee for the amendment to the articles of incorporation.

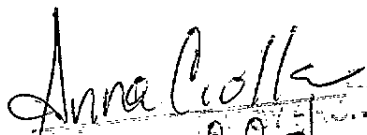
Thank you for your assistance in this matter.

Sincerely,

  
Anna Ciulla  
256 So. Tessier Dr.  
St. Pete Beach, FL 33706  
(727)363-4334

524-0900

FILED  
02 JUL 25 PM 2:15  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

  
add shareholder stmt  
PS

PS 8/10/02  
WC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

*LEAVE IT TO ANNA, INC.*

**FILED**  
02 JUL 25 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I and Article III of the articles of incorporation of LEAVE IT TO ANNA, INC. were amended by the corporation's board of directors on June 17, 2002. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. Article I of the articles of incorporation of LEAVE IT TO ANNA, INC. was amended as follows:

The name of the corporation shall be **DoggieBliss, Inc.**

2. Article III of the articles of incorporation of LEAVE IT TO ANNA, INC. was amended as follows:

The street address of the principal office of the Corporation is 256 S. Tessier Drive, St. Pete Beach, FL 33706.

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on June 17, 2002 without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on June 17, 2002.

  
Anna Ciulla, Director