

PD1000070618

(Requestor's Name)

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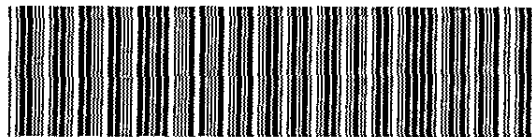
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04 MAY 13 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 14th 2004

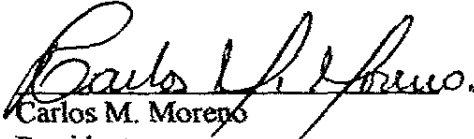
Florida department of State
Division of Corporations
Po Box 6327
Tallahassee, Florida 32314

Re: Puppy Magic, Inc
Document #: P01000070618

Enclosed please find "Articles of Amendment to Articles of Incorporation"
For the above referenced corporation. We have included a check in the amount of \$35.00
for the following service:

Amendment of Article	\$35.00
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Sincerely,
Puppy Magic, Inc


Carlos M. Moreno
President

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
PUPPY MAGIC, INC
DOCUMENT # P01000070618

Pursuant to provisions of section 607.1006, Florida Statutes, this Florida for Profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article VII Directors and officers:

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

Title: P
CRISTINA MORENO
18796 NW 24 Place
Pembroke Pines, Fl 33029

Title: VP
CARLOS M. MORENO
18796 NW 24 Place
Pembroke Pines, Fl 33029

Title: S
EMILIA HURTADO
18796 NW 24 Place
Pembroke Pines, Fl 33029

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TALLAHASSEE, FLORIDA

The foregoing amendment was adopted by unanimous consent of all shareholders entitled to vote on the 13th of April, 2004

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendments this 14th day of April 2004

Puppy Magic Inc
A Florida Corporation

Signature

