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☐ PICK-UP

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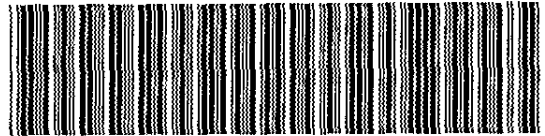
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

06/06/03 -01001--028 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN -6 PM 3:56

FILED

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 JUN -6 AM 11:01

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6/6/03

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PUPPY KING, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
PUPPY KING, CORP. -----

FILED
03 JUN -6 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PUPPY KING, CORP., a Corporation of the State of FLORIDA who's registered office is located at 18634 NW. 67th AVENUE, MIAMI FL 33015, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on June 5, 2003, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE SIX, SEVEN and NINE of the Articles of Incorporation are to Amended to read as follows:

ARTICLE SIX - REGISTER AGENT

The current register agent of the Corporation shall be:

ADOLFO E. IGLESIAS
13501 SW. 128th STREET
SUITE # 208
MIAMI, FLORIDA 33186

ARTICLE SEVEN - DIRECTORS

The sole director of the Corporation shall be:

Director: **JESUALDO RANGEL**
8215 NW. LAKE DRIVE
APT.# B-305
MIAMI, FLORIDA 33166

ARTICLE NINE - OFFICERS

The current officer of the Corporation shall be:

Officer:

President: **JESUALDO RANGEL**
(Owner of 100% of all shares)
8215 NW. LAKE DRIVE
APT.# B-305
MIAMI, FLORIDA 33166

Vice-President: **JESUALDO RANGEL**
8215 NW. LAKE DRIVE
APT.# B-305
MIAMI, FLORIDA 33166

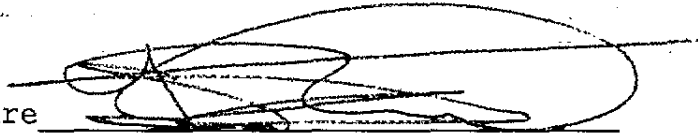
Secretary: **JESUALDO RANGEL**
8215 NW. LAKE DRIVE
APT.# B-305
MIAMI, FLORIDA 33166

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted on June 5, 2003.

Signed on June 5, 2003

Signature

A handwritten signature in black ink, appearing to read 'Jesualdo Rangel', written over a horizontal line.

JESUALDO RANGEL

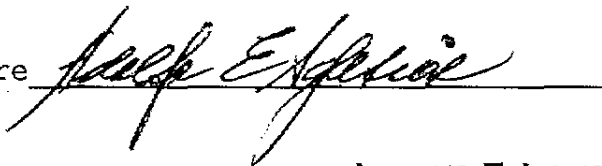
Printed Name

President/Vice-President/Secretary/Director

Title

I hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signature

A handwritten signature in black ink, appearing to read 'Adolfo E. Iglesias', written over a horizontal line.

ADOLFO E. IGLESIAS

Printed Name

Registered Agent

Title