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JANUARY 7, 2002

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE FL 32314

Enclosed, find a check for \$43.00 covering fees for an Amendment of incorporation:

New name: DOGGY & KITTY PET GROOMING SALON CORP.

Please send the Certificate of Incorporation to my office

400004764904--7
-01/10/02--01047--006
*****43.00 *****43.00

Thank you,

Mabel Romanick

MABEL GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE

1-17-02

(FAX PERIOD OUT AFTER 11 AM)
NAME IN HEADING & ADD INC. TITLE
TO SIGNOR

FILED
02 JAN 10 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MC
KRB
1/13

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JOLLY MUTT DOG GROOMING II INC
(PRESENT NAME)

FILED
02 JAN 10 AM 9:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: indicate article number(s) being amended added or deleted)

CHANGE NAME:

DELETE :

JOLLY MUTT DOG GROOMING II INC.

NEW NAME SHOULD BE:

DOGGY & KITTY PET GROOMING SALON CORP.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption 1/7/02

FOURTH: Adoption of Amendment(s)(CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provides for each voting group entitled to vote separately on the amendment(s):

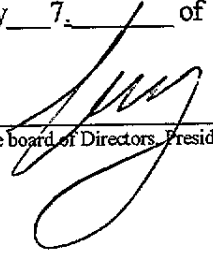
"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____ voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 7 of JANUARY 2002

Signature


(By the board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporators)

LUIS EDUARDO BALLERINI

Typed or printed name

PRESIDENT / Incorporator

title