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

1. ROVIRA PET SHOP, CORP.
(Corporation Name) (Document #)
2. _____
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3. _____
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<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	
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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
ROVIRA PET SHOP, CORP.

DOC.# P02000023579

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

FIRST: Amendment(s) adopted: (Indicate the article number(s) being amended, added or deleted)

ARTICLE V: New Registered Agent: Yaneya Rovira

Address: 3121 NW 19th Terr

Miami FL 33125

ARTICLE VIII: Added: Yaneya Rovira-President

500 Shares -\$1.00---\$500.00

Address: 3121 NW 19 Terr

Miami FL 33125

Amended: Alcides Rovira-V. President

0 Shares

Diuvert Rovira-Secretary

0 Shares

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

THIRD: The date of each amendment's adoption: 11/20/02

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature 
Yaneya Rovira

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE
TO ACT IN THIS CAPACITY

Signature 