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**BASIC AMENDMENT**

**UNDERDOGS, INC.**

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4

Amend

FROM CSC

(WED) MAY 22 2002 16:25/ST. 16:22/NO. 6308461995 P 2



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 22, 2002

UNDERDOGS, INC.  
2223 NORTH WESTSHORE BOULEVARD  
#FC204  
TAMPA, FL 33607

SUBJECT: UNDERDOGS, INC.  
REF: P02000048539

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H02000142182  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 MAY 22 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
UNDERDOGS, INC.

(present name)

\_\_\_\_\_  
P02000048539

(Document Number of Corporation (If known))

*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)*

ARTICLE V: REGISTERED AGENT: TO CORRECT THE SPELLING OF THE NAME AND CORRECT THE FLORIDA STREET ADDRESS OF THE REGISTERED AGENT.

JAMES A. JIMENEZ, CPA  
1302 W. SLIGH AVENUE, SUITE A  
TAMPA, FLORIDA 33604

**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: MAY 8, 2002

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 provided 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 20<sup>th</sup> day of May 2002

Signature

  
(By the Chairman or Vice Chairman of 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)

OSWALD L. PERALTA

(Typed or printed name)

DIRECTOR

(Title)