

FROM ESC

P02000048539

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Florida Department of State
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02 MAY 22 PM 4:27

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

UNDERDOGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	4
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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

RESUBMIT

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Darlene Connell
Corporate Specialist

FAX Aud. #: H02000142182
Letter Number: 802A00033054

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FROM CSC

(WED) MAY 22 2002 16:25/ST. T6:22/NO. 6308461995 P 3

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:

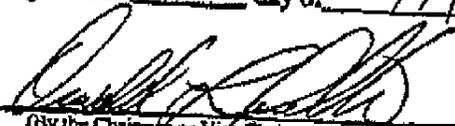
H02000142182

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 20th 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)