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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PAW PRINTS GROOMING INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 7 of the Articles of Incorporation provides:

Vice-President:

Gina Gonzalez

SECOND: Article 7 shall be amended to state:

President:

Francisco Gomez

Vice-President:

Gina Gonzalez

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The Director of the Corporation shall be changed to:

Francisco Gomez

whose addresses shall be the same as the principal address of the Corporation.



FOURTH: The date of the adoption of this amendment is the 12 September 2002.

FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 12 September 2002.

Francisco Gomez, Chairman of the Board of

Directors