

PO 3000228/3

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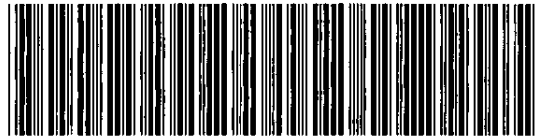
(Business Entity Name)

(Document Number)

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*Amend*  
*[Signature]*

2007 NOV 16 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PUPPIES MART, INC

DOCUMENT NUMBER: P03000022813

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO  
(Name of Contact Person)

BAC  
(Firm/ Company)

8347 SW 40th ST  
(Address)

MIAMI, FL 33155  
(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASSA at (305) 220-3420  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
PUPPIES MART, INC.  
(Charter# P03000022813)

FILED  
2007 NOV 16 PM 4:53  
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:

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Ana C Portillo President, Secretary	3036 SW 153 <sup>rd</sup> Path Miami, FL 33185

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:


Ana C Portillo	3036 SW 153 <sup>rd</sup> Path Miami, FL 33185
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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: November 13th, 2007.

AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this November 13th, 2007.

PUPPIES MART, INC.

By   
Ana C Portillo  
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for Ana C Portillo,  
at 8335 SW 40<sup>th</sup> St., Miami, FL 33155, I hereby accept to act in this  
capacity and agree to comply with the provisions of said Act  
relative to keeping open said office.

  
\_\_\_\_\_  
Ana C Portillo