

P030000228/3

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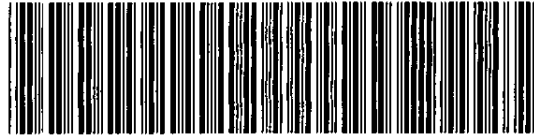
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B. GONNELL JAN 13 2010

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)

Business Authority Corporation
(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)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT TO ARTICLE I

1- The name of the corporation is PUPPIES MART, INC.

2- The following amendment to the Articles of Incorporation was adopted by all the shareholders of the corporation on December 15th 2009, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall henceforth be:


QUALITY DOGGIE'S, INC.

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: December 15th 2009.

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

Signed this 15th day of December 2009.

QUALITY DOGGIE'S, INC.


Ana C Portillo
President

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TALLAHASSEE FL 90517