

P03000066088

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000302308 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : BERRIZ & GIRALDO P.A.  
Account Number : Y19990000017  
Phone : (305)485-9300  
Fax Number : (305)485-1098

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 OCT 23 PM 2:50

BASIC AMENDMENT

G & M HORSE & PET SUPPLY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 OCT 23 AM 8:16

Electronic Filing Menu

Corporate Filings

Public Access Help

Amendment  
10/23/03  
PC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

G & M HORSE & PET SUPPLY, INC.

(Present name)

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 VI OFFICERS & DIRECTORS

PEREZ, GILBERTO  
GARCIA, MARCIA

PRESIDENT  
VICEPRESIDENT

DELETE:

GARCIA, MARCIA

VICEPRESIDENT

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:

YOHIMA DEL CORRAL  
4080 SW 44 AV  
MIAMI, FL 33155  
305-4859300

403 000 302 3083.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 OCT 23 PM 2:50

THIRD: The date each amendment's adoption: October 16, 03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

403 000 302 308

X- 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 16 day of October 03.

Signature

[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)

Marcia Garcia  
Typed or printed name

Vicepresident  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

x \_\_\_\_\_  
Registered agent signature

403 000 302 308