

P03000066088

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

RECEIVED
03 DEC -4 AM 8:03
DIVISION OF CORPORATIONS

FILED
03 DEC -4 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

G & M HORSE & PET SUPPLY, INC.

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

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12/4/03
Amend
58

403 0003290903
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

G & M HORSE & PET SUPPLY, INC.

(Present name)

Pursuant to the provisions of action 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

PEREZ, GILBERTO
12905 OKEECHOBEE RD UNIT # 2
HIALEAH GARDENS, FL. 33016

REGISTERED AGENT

DELETE:

PEREZ, GILBERTO
12905 OKEECHOBEE RD UNIT # 2
HIALEAH GARDENS, FL. 33016

REGISTERED AGENT

ADD:

GARCIA, JENNIE
12905 OKEECHOBEE RD UNIT # 2
HIALEAH GARDENS, FL. 33016

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

PEREZ, GILBERTO

PRESIDENT

DELETE:

PEREZ, GILBERTO

PRESIDENT

ADD:

GARCIA, JENNIE

PRESIDENT

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 84 AV
MIAMI, FL 33155
305-4859300

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THIRD: The date each amendment's adoption: December 2, 03

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

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 2 day of December 03

Signature x

[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)

Gilberto Perez
Typed or printed name

President

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

[Signature]
Registered agent signature

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