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03 DEC - 1 AM 10:19
SECRETARY OF STATE
ALABAMA, FLORIDA

FILED

Amend.
Jm
12/9/03

*Doggie House, Inc.
890 N.W. 210 Street # 204
Miami, Fl. 33169*

November 25, 2003

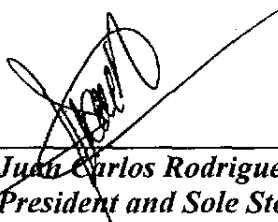
*The Secretary of State
Corporate Filings
P.O. Box 6327
Tallahassee, Fl. 32314*

Gentlemen:

Attached to the present please find a money order in the amount of U.S.\$ 70.00 to cover the \$ 61.25 to cover the attached Articles of Amendment and \$ 8.75 for a certified copy.

Awaiting your prompt reply, we remain.

Sincerely Yours,



*Juan Carlos Rodriguez
President and Sole Stockholder*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOGGIE HOUSE, INC.**

FILED
03 DEC -1 AM 10:19
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:

FIRST: Article # VI Where the names and streets address of the directors and officers of these Articles of Incorporation is (are):

PRESIDENT/SECRETRAY

*Juan Carlos Rodriguez
890 N.W. 210 Street # 204
Miami, Fl. 33169*

VICE-PRESIDENT

*Alesis Guillermo Gassan
5383 S.E. Miles Grant Road Unit B-204
Stuart, Fl. 34997*

SECOND: The date that this amendment is adopted is today the November 25, 2003

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was unanimously in favor of amending the same.

Signed this November 25, 2003

Signature

*Juan Carlos Rodriguez
Director*

**COUNTY OF BROWARD
STATE OF FLORIDA**

Before me a Notary public for the State of Florida personally appeared Christianne E. Pratt to me well known to be the person who executed the above articles of amendment. Signed before me in the City of Pembroke Pines, County of Broward, State of Florida this November 25, 2003.

NOTARY PUBLIC

**COMMISSION NO. 686994
EXPIRES 11-18-2005**

