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Division of Corporations
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(((H05000180906 3)))

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

IVAN MOBILE GROOMING, CORP

Certificate of Status	1
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**Articles of Amendment
TO THE
Articles of Incorporation
OF**

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TALLAHASSEE, FLORIDA

IVAN MOBILE GROOMING, CORP

Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1 - Ivan D. Duarte, of 6915 West 2nd Way, Hialeah, Florida 33014, has resigned all his positions in the Corporation, as well as a member of its Board of Directors and as the Registered Agent of the Corporation.

1.2 - Waleska Josephs, of 6915 West 2nd Way, Hialeah, Florida 33014, has been named President of the Corporation, elected as a Member of its Board of Directors and appointed its Registered Agent.

ARTICLE II: REGISTERED AGENT.

2.1 - Waleska Josephs, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Amendment, is familiar with the obligations of the Position of the Registered Agent under Section 607.0505, F.S., accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a Registered Agent.


Waleska Josephs

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SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on July 27th, 2005.

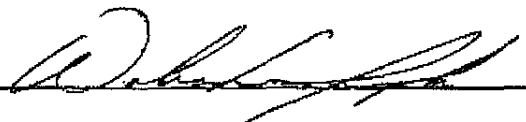
THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

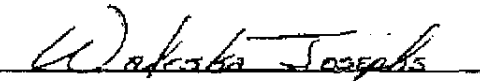
FOURTH: SIGNATURE.

Signed this 27th day of July, 2005.


Signature: _____



Printed name: _____



Title: _____



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