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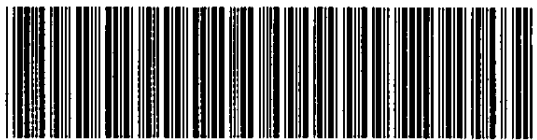
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DIVISION OF CORPORATIONS
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T. Roberts JAN 23 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROASTED-N-PARADISE, INC. +

DOCUMENT NUMBER: P04000019469 +

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lois J. Walters
(Name of Contact Person)

Womeldorph CPAs, P.A.
(Firm/ Company)

7648 Lockwood Ridge Road
(Address)

Sarasota, FL 34243
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lois J. Walters at (941) 351-3561
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Certified Copy
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Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

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

OF

DOGOLOGY, INC.

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Dogology, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

DOGOLOGY INC.
6908 21st Street West
Bradenton, Florida 34207

AMENDMENT OF NAME

This corporation is changing the corporate name to be **ROASTED-N-PARADISE, INC.** effective January 12, 2009.

ARTICLE VI – BOARD OF DIRECTORS

The corporation is changing the Board of Directors as follows, the new board of directors is:


Robert Kline -- Original Stockholder & President
Sarah Kline -- Original Stockholder & Vice President

This amendment was made on January 12, 2009 unanimous by vote of the one stockholder of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

6908 21st Street West
Bradenton, Florida 34207

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 12th day of January 2009.


Sarah Kline
President

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