

P04000021869

Ind. Goersch  
10128 Newington Dr  
Orlando FL 32836

(City/State/Zip/Phone #)

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04 JAN 30 9 11:51  
TALLAHASSEE

mc  
T. Lewis 2/15/04

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**\_\_\_\_ PUP'S HOTDOGS INC. \_\_\_\_**

FILED  
04 JAN 30 AM 11:41  
CLERK OF COURT  
HALLANDALE BEACH, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

Article Number **I** Name

The name of the corporation has been changed to: **"PUP'S TASTY DOGS, INC."**

**SECOND:** Date of all amendment's adoption is January 27, 2004

**THIRD:** Adoption of Amendment(s)

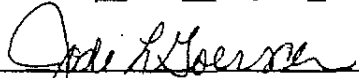
\_\_\_\_ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

\_\_\_\_ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

**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 number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_ (voting group) \_\_\_\_\_

Signed this 27th day of January, 2004.

By   
Jodi L. Goersch, President and Incorporator