

PD4000040789

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
04 OCT 20 PM 4: 58
TALLAHASSEE, FLORIDA
FLORIDA DEPARTMENT OF STATE

RECEIVED
04 OCT 20 PM 4: 11
DIVISION OF CORPORATIONS

BASIC AMENDMENT

PUPPIE'S DEPOT USA, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend
10/21/04

W04000209978

(2)

ARTICLES OF AMENDMENT
TO
ARTICLE OF CORPORATION OF
PUPPIE'S DEPOT USA, CORP.

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

FIRST: Amendment adopted is as follow:

ARTICLE VI

DELETED:

The name and street address of the old President :
Alexandra Castano
325 Fernwood Rd
Key Biscayne FL, 33149

ADD:

The name and street address of the new President is:
Julie C. Rodriguez
1250 S. Miami Avenue Apt 1703
Miami, FL 33130

SECOND:

THERE IS NO EXCHANGE, RECLASSIFICATION OR CANCELTION OF ISSUED
SHARES.

THIRD:

THE DATE OF THIS AMENDMENT IS OCTOBER 15, 2004.

FOURTH:

THE AMENDMENT WAS APROVED BY THE SHAREHOLDERS. THE NUMBER
OF VOTES FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed Date: *apc* *10/20/04*

Signature President Deleted:

Alexandra Castano

Signature President Add

Julie C. Rodriguez

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