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DIVISION OF CORPORATION

*ADR  
362109*  
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04 MAR 22 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Big City Dog, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT  
OF

Big City Dog, Inc.

FILED  
04 MAR 22 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Corporation is Big City Dog, Inc.

2. Article one (1) of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to Big City Dogs, Inc.

3. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 22nd day of March, 2004, pursuant to Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 22nd day of March, 2004.

Filings, Inc., a Florida Corporation  
by Teresa Roman, Vice-President

Teresa Roman  
Incorporator