

PO4008097822

(Requestor's Name)

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PICK-UP WAIT MAIL

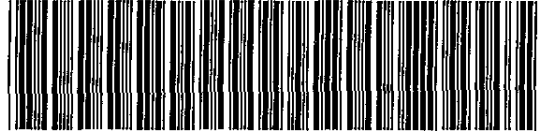
(Business Entity Name)

(Document Number)

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08/31/05--01039--022 **35.00

FILED
05 AUG 31 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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TALLAHASSEE, FL 32399

Amend.
C. Coulliette AUG 3 1 2005

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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

1. LIL' MIKI'S DOG HOUSE INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIL' NIKI'S DOG HOUSE INC.
(PRESENT NAME)

FILED
05 AUG 31 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

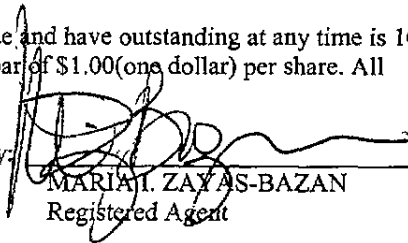
ARTICLE II
PRINCIPAL OFFICE

The new principal place or business and mailing address of this corporation shall be:

7590 BROOKSIDE DRIVE
HANOVER PARK ILL 60133

ARTICLE III
SHARES

The number of shares, which the corporation is authorized to issue and have outstanding at any time is 100 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

By: 
MARIAN I. ZAYAS-BAZAN
Registered Agent

ARTICLE VI:

DELETE: ERNESTO ZAYAS-BAZAN AS ST

DELETE: IRMA ZAYAS-BAZAN AS VP

SECOND: If an amendment provides for an exchange, reclassification or cancellation has issued shares, provisions for implementing the amendment if not contained in the Amendment itself, is as follows:

THIRD: The date of each amendment's adoption: 08/16/05

FOURTH: Adoption of Amendment(s) (Check one)

- 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 following statement must be separately for each

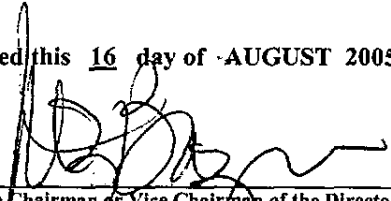
Voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for Approval by _____"
(Voting group)

- The amendment(s) was/were adopted by the board of director without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of AUGUST 2005.

Signature


(By the Chairman or Vice Chairman of the Directors,
President or other officer if adopted by the shareholder's)

OR

(By a direct if adopted by the directors)

OR

(By incorporation if adopted by the incorporations)

MARIA I. ZAYAS-BAZAN
Typed or printed name

PRESIDENT / CEO
Title