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04 DEC -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FL 32399

12/8/04
NIC Amend
EF

E. Gerald Block

CERTIFIED PUBLIC ACCOUNTANT

2500 NORTH FEDERAL HIGHWAY, SUITE 300
FORT LAUDERDALE, FLORIDA 33305
TEL.: (954) 566-7077
FAX: (954) 566-4992

November 29, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: **Woof! Express, Inc.**

Dear Sirs:

Enclosed please find:


1. Articles of Amendment to the Articles of Incorporation of **Woof! Express, Inc.**
2. My check in the amount of \$87.50 for payment of the following:

a. Filing Fee	\$35.00
b. Certified Copy of Articles	<u>52.50</u>
	<u>\$87.50</u>

Please return the certified copy of the Articles of Amendment to the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,


E. Gerald Block, C.P.A.
enclosures

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CDV MEDIA, INC.

The Articles of Incorporation of CDV Media, Inc., a Florida corporation (the "Corporation"), are hereby amended as follows:

Article I is deleted in its entirety and substituted by the following:

ARTICLE I - NAME

The name of this corporation is: Woof! Express, Inc.

The foregoing was adopted by the written consent of the sole director named in the Articles of Incorporation of the Corporation on November 30, 2004 pursuant to Section 607.0821 of the Florida Business Corporation Act.

The above action was adopted by the sole shareholder and director on November 30, 2004.

Dated this 30th day of November, 2004.



Robert Bundschu

FILED
04 DEC -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FL 32399

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this
30th day of November, 2004, by Robert Bundschu,
who is personally known to me or who has produced a driver's
license as identification and who did take an oath.

NOTARY PUBLIC:

sign Ruth Dones

print Ruth Dones

State of Florida at Large
My Commission Expires:

