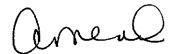
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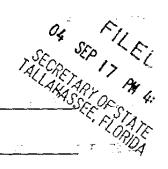
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CORPORATION NAME(S) & DOCUM	MENT NUMBER(S) (if known):
1. SAGUERO (E) S	SHOP, INC.
(Corporation Name)	(Document #)
2. (Corporation Name)	(Document #)
3. (Corporation Name)	(Document #)
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(Corporation Name)	(Document #)
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NEW FILINGS	AMENDMENTS
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NonProfit Re	esignation of R.A., Officer/Director
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CR2E031(9/92)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



SAGUERO PET SHOP, INC.

(present name)

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 IX: IT IS RESOLVED: That the name and address of the Stockholders, Directors and Officers of this Corporation who shall hold office until they successors are chose, shall be:

NAME

ADDRESS

OFFICE

SHARES

LAZARO V. GODINEZ 310 SE 9TH CT.HIALEAH FL

DIR/PRES/SEC.

100

ARTICLE X: IT IS RESOLVED: That the Registered Agent of the Corporation was change. The new Registered Agent shall be:

LAZARO V. GODINEZ 310 SE 9th CT HIALEAH FL. 33010

The undersigned LAZARO V. GODINEZ, is familiar with and accepts the duties and responsabilities as Registered Agent for said Corporation as appointed in the foregoing Certificate of Amendements.

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

niko: 1	ne date or each amendment's adoption: 9-15-04		
OURTH:	Adoption of Amendment(s) (CHECK ONE)		
Ä	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 provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"		
	The amendment(s) was/were adopted by the board of directors 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.		
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by		
	the shareholders) OR		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	LAZARO V. GODINEZ		
	Typed or printed name		
	PRESIDENT		
	Title		