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BASIC AMENDMENT

MISS & MISTER DOG, CORP.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO**

MISS & MISTER DOG, CORP.

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **MISS & MISTER DOG, CORP**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The new post office address of the principal office of the corporation in the State of Florida is: **1842 EXMORE AVE, DELTONA, FL 32725.**

ARTICLE IX: The new name and post office of the member of the first board of director and the slate of corporate officer are as follows:

**NOELIA AMARAL CORREIA
PRESIDENT**

**1842 EXMORE AVE
DELTONA, FL 32725**

**MARCELO CORREIA
VICE-PRESIDENT**

**1842 EXMORE AVE
DELTONA, FL 32735**

THIRD: The amendment was adopted by all shareholders of the corporation on the: **01 DAY OF SEPTEMBER OF 2005.**


**NOELIA AMARAL CORREIA
PRESIDENT**

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