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**BASIC AMENDMENT
PUGGYROSE PROPERTIES INC.**

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TS/2/29/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PuggyRose Properties Inc.

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:

ARTICLE II PRINCIPAL OFFICE

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

PuggyRose Properties Inc.
9930 Collins Avenue #8
Bal Harbor, FL 33154

Is amended to read as follows:

ARTICLE II PRINCIPAL OFFICE

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

PuggyRose Properties Inc.
104 Ashley Hall Road
Columbia, SC 29229

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Leah Hammond- President
9930 Collins Avenue #8
Bal Harbor, FL 33154

Is amended to read as follows:

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Leah Hammond- President
104 Ashley Hall Road
Columbia, SC 29229

THIRD: The Date of each amendment's adoption: **December 16, 2004**

FOURTH: Adoption of Amendment(s) (CHECK ONE):

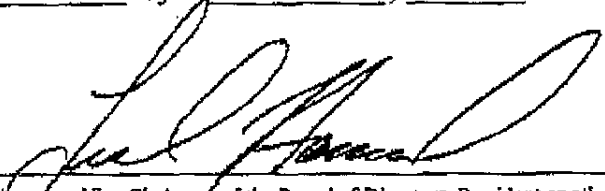
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____."
voting group

- ☐ 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.

Signed this 17th day of December, 2004.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Leah Hammond

Typed or printed name

President

Title