

PD4000132345

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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05 OCT 21 AM 10:17
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GOMARA PET SHOP INC.

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

3

Articles of Amendment
to
Articles of Incorporation
of

GOMARA PET SHOP INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P 04000132345

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VII.- THE NAME AND ADDRESS OF THE OFFICERS AND BOARD OF DIRECTOR SHALL BE:

- DELETE.- VICE-PRES.- MIRIAM VILCHEZ.- 1456 SW 134th Place, MIAMI Fla. 33184
- ADD.- VICE-PRES.- RAFAEL GOMARA.- 9528 SW 40th Street, MIAMI Fla. 33165
- DELETE.- PRESIDENT.- RAFAEL GOMARA.- 9528 SW 40th Street, MIAMI Fla. 33165
- ADD.- PRESIDENT.- MIRIAM VILCHEZ.- 1456 SW 134th Place, MIAMI Fla. 33184

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 10-18-05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 18 day of OCTOBER, 2005

Signature [Handwritten Signature]

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RAFAEL GONARA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

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