

P04000149783

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SNOOPY PET GROOMING, INC.

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7/10/2006

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SNOOPY PET GROOMING, INC.

P04000149783

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)

BOARD OF DIRECTORS AND OFFICERS

WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER

MARIA L REYES President/ Director

WE WILL ADD THE FOLLOWING DIRECTOR/ OFFICER

MARIA C GOMEZ 7445 JARDIN AVENUE APT 209 MIAMI BEACH 33141
President/Director

The New PRINCIPAL MAILING, REGISTER AGENT AND OFFICER WILL BE

MARIA C GOMEZ 7445 JARDIN AVENUE APT 209 MIAMI BEACH 33141

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

THIRD: The date of each amendment's adoption: 7/10/2006

FOURTH: Adoption of Amendment(s)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 10th day of July 2006


Maria L. Reyes
President/ Director

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ARTICLES OF AMENDMENT
TO
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OF
SNOOPY PET GROOMING, INC.

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Having been named register agent and accept service of process for the above stated corporation at the place designated in this certificate, I hereby accepted the appointment as register agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and completed performance on my duties and I am familiar with and accept the obligations of my position register agent.


MARIA C. GOMEZ
President/Director