

FROM : LAZARUS

FAX N : 305 220 1440

Feb. 14 2007 10:53AM P1

Division of Corporations

P06000001571

Florida Department of State
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Amend *SP*

H07000040733
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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Puppy World, Inc.

P06000001571

(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)

Directors shall now read as follows:

Delete - Osman Gonzalez as director
and Registered Agent
Delete - Maricarmen Gonzalez as director
add - VICTOR JESUS GONZALEZ
as president and Register agent.

NEW CORPORATION ADDRESS

7751 W 28 Ave Hialeah FL 33016

New Registered Agent

VICTOR J GONZALEZ

7751 W 28 Ave. Hialeah. FL 33016

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.

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THIRD: The date of each amendment's adoption: 2-14-07

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 for each voting group entitled to vote separately on each 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 14 day of FEBRUARY, 20 07.

Signature


(By the Chairman or Vice Chairman of the 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)

Victor J. Gonzalez
Typed or printed namePresident
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 14, 2007

Ross Firtell
Karate Zone, Inc.
P.O. Box 8171
Delray Beach, FL 33482-8171

Re: Document Number P06000011648

The Officer/Director Resignation was filed on February 14, 2007, resigning from KARATE ZONE, INC., a Florida corporation.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Susan Payne
Senior Section Administrator
Division of Corporations

Letter Number: 007A00011167