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TEACUP & TOY PUPPY SALES INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

H07000188349

TEACUP & TOY PUPPY SALES INC.  
P07000078284

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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 work "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 II - OFFICE/ MAILING ADDRESS - IS BEING AMENDED TO READ AS FOLLOWS:

815 N. STATE ROAD 7, HOLLYWOOD, FL 33021

ARTICLE V - DIRECTORS / OFFICERS - ADDRESS IS BEING AMENDED TO READ AS FOLLOWS:

815 N. STATE ROAD 7, HOLLYWOOD, FL 33021

ARTICLE VI - REGISTERED AGENT - ADDRESS IS BEING AMENDED TO READ AS FOLLOWS:

815 N. STATE ROAD 7, HOLLYWOOD, FL 33021

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)

HTU 10000180074

The date of each amendment(s) adoption: JULY 16, 2007

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 16<sup>th</sup> day of July, 2007

Signature   
(By a director, president or other officer - if director 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)

J. NORRIS

\_\_\_\_\_  
(Typed or printed name of person signing)

INCORPORATOR / PRESIDENT

\_\_\_\_\_  
(Title of person signing)