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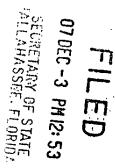
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ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

OF

Puppy D'Amour Corp,

P07000090691

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTILCE VI

Delete:

Mr. Enrique Fernandez

5914 Coral Ridge Drive

Coral Springs , Florida 33076

07 DEC -3 PM 12: 53

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:

6.1

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THI	RD:	The date	of eacl	n amendment	s adoption:	Novemb	er 5, 20	07
FOU	RTH:	Adoptio	n of An	nendment(s) (check one)			
	The amendment(s) was/were approved by the shareholders. The number of vote cast for the amendment(s) was/were sufficient for approval.							
	The amendment(s) was/were approved by the shareholders through voting groups							
				statement mus stitled to vote s				
	"The number of votes cast for the amendment(s) was/were sufficient for approval by							
	,			(voti	ig group)			
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.							
	The a	mendme and sha	nt(s) wa reholde:	is/were adopter action was r	ed by the income required.	corporato	rs without s	hareholder
	Sig	ned this	5th	_day of Nov	ember	1988	200 کر	7
							`,	
		Sign	ature ¥					
		~-6		Chairman or Vicent or other	er If adopted	f the Board by the share	of Directors, sholders)	
				(By a director i	-	the director	rs)	
				(By an incomp		ed by the ir	ncorporators)	
	•			Meliss		·	•	
				Typed or	printed name			
			••	Presid	lent			
				•	Title			