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From:
Account Name : JOEL SANDERS & COMPANY, PA
Account Number : I20040000032
Phone : (954) 916-2000
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LE CHIC PUPPIES, INC.

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12/18/08 Amend.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LE CHIC PUPPIES, INC.
(present name)

P07000126099
(Document Number of Corporation (if known))

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Pursuant to the provisions of section 607.1006, 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)

- Article I – Please amend Article I as follows:

Change name from Le Chic Puppies, Inc to Les Chic Puppies, Inc.

- Article II – Please amend Article II as follows:

Change mailing address to: 9561 Harding Avenue
Surfside, FL 33154

- Article V – Please amend Article V as follows:

Change Registered Agent as follows: Joel Sanders & Company, PA
1301 Shotgun Road
Weston, FL 33326

- Article VII – Please amend Article VII as follows:

Delete: Vincent Tarricone as Director

Add: Veronica Rumph, President
4686 SW 179th Way, Miramar, FL 33029

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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 follow: N/A

THIRD: The date of each amendment's adoption: November 24, 2008

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 provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendments(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 29 day of November, 2008

Signature Vincent Tarricone
VINCENT TARRICONE, DIRECTOR
(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

I hereby am familiar with and accept the duties and responsibilities as registered agent for Le Chic Puppies, Inc.

Print: Joel Sanders

Sign: [Signature]

Date: 12/16/08

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