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FAX NO: 3052201440

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DIVINE GROOMING, INC.

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*Amend  
12-16-08*

FROM : LAZARUS

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**H08000268534**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

P08000080047

DIVINE GROOMING, INC.

(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:

ADD: EDGAR ALARCON, PRESIDENT  
15480 SW 31 LANE  
MIAMI, FL 33185

NEW REGISTERED AGENT

EDGAR ALARCON, REGISTERED AGENT  
15480 SW 31 LANE  
MIAMI, FL 33185

DELETE: DILENA, ROBERTO, REGISTERED AGENT  
10305 NW 41 St. #219  
DORAL, FL 33178

DELETE: SAINT MALO, AQUILINO, PRESIDENT  
7230 NW 109TH CT.  
DORAL, FL 33178

DELETE: SAINT MALO, YESICA, SECRETARY  
7230 NW 109TH CT.  
DORAL, FL 33178

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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 follows.

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THIRD: The date of each amendment's adoption: DECEMBER 3, 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.

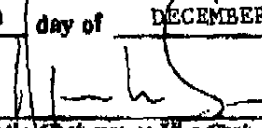
The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"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 3RD day of DECEMBER, 2008

Signature X   
(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)

SAINT MALO, AQUILINO

Typed or printed name

PRESIDENT

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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