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FOR AMND/RESTATE/CORRECT OR O/D RESIGN

BEST PRIZE PUPS OF BROWARD, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEST PRIZE PUPS OF BROWARD, INC.**

FILED
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
FLORIDA

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Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **BEST PRICE PUPS OF BROWARD, INC.**

SECOND: The address of the principal office of this Corporation shall be **9907 Pines Boulevard, Pembroke Pines, Florida 33024** and the mailing address shall be **9907 Pines Boulevard, Pembroke Pines, Florida 33024.**

THIRD: Article 5 of the Articles of Incorporation provides:

President:	Maria E. Vasquez
Secretary:	Maria E. Vasquez

FOURTH: Article 5 shall be amended to state:

President:	Maria E. Vasquez
Vice-President:	Joanne N. Longman
Secretary:	Maria E. Vasquez

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
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- FIFTH:** The date of the adoption of this amendment is the 2 October 2008.
- SIXTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- SEVENTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 2 October 2008



Maria E. Vasquez, President



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