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TO 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.

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

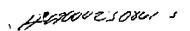
Secretary:

Maria E. Vasquez

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



1840 CORAL WAY 4TH FLOOR MIAMI, MAILING ADDRESS -JUNIOUZ TO PG 2 - 1



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