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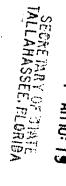
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Section 1

33/11

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION:	My Pet Boutique Inc.	
DOCUMENT NU	MBER:	P09000049003	
The enclosed Artic	les of Amendment and fee a	re submitted for filing.	
Please return all co	rrespondence concerning thi	s matter to the following:	
-		Carlos E. Chacon	
	N	ame of Contact Person	
	My	Pet Boutique Inc.	
		Firm/ Company	
	6360	NW 114th Ave. #206	
•		Address	
		Doral, FL 33178	
•		ity/ State and Zip Code	
	litefrien E-mail address: (to be use	d12@yahoo.com d for future annual report notification)	
For further informa	ation concerning this matter,	please call:	
Ca	arlos E. Chacon		03-2687
Name	of Contact Person	Area Code & Daytime Tel	ephone Number
Enclosed is a check	k for the following amount n	nade payable to the Florida Depar	tment of State:
	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	le

Tallahassee, FL 32301

Articles of Amendment	
to	
articles of Incorporation	2011 MAR
of	Solver
Bputique Inc.	TALLAHARY AMD:
ntly filed with the Florida Dept. of State)	- MSSERGER 13
000049003	

(Name of Corporation as curre

P090

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the a name must contain the word "chartered," "profe	lesignation "Corp," "Inc," or	"Co". A professional corporati
3. Enter new principal office address, if appli Principal office address <u>MUST BE A STREET</u>		
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFIC</u>	E BOX)	
 If amending the registered agent and/or renew registered agent and/or the new regist 		orida, enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida street addre	rss)
	(City)	, Florida (Zip Code)
New Registered Agent's Signature, if changing hereby accept the appointment as registered ag		ccept the obligations of the positio
Sig	enature of New Registered Age	ent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
<u>VP</u>	Luz E. Gandica	6360 NW 114th Ave. #206 Doral, FL 33178	Ø Add Bemove
			
	ling or adding additional Articles dditional sheets, if necessary). (B		
<u>provisi</u>	nendment provides for an exchanons for implementing the amendanot applicable, indicate N/A)	ge, reclassification, or cancellation of nent if not contained in the amendme	issued shares, nt itself:
	,		

The date of each amendmen	t(s) adoption: 02-23-2011
Effective date <u>if applicable</u> :	01-01-2011 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement led for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/w action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/w action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated 02- Signature _	23-2011 Mrs Inliv
(B	y a director, president or other officer - if directors or officers have not been lected, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Carlos E. Chacon
	(Typed or printed name of person signing)
	President
	(Title of person signing)