

P10000016721

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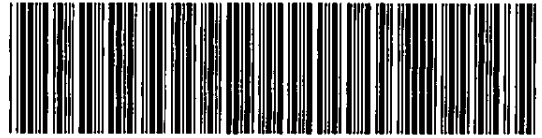
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10 MAY 21 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

And 5/21/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PUPPIES WORLD USA INTERNATIONAL, INC.

DOCUMENT NUMBER: P10000016721

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO

(Name of Contact Person)

BUSINESS AUTHORITY CORPORATION

(Firm/ Company)

8347 SW 40th ST

(Address)

MIAMI FL 33155

(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASSA

(Name of Contact Person)

at (305) 220-3420

(Area Code & Daytime Telephone Number)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
PUPPIES WORLD USA INTERNATIONAL, INC.
(Charter# P10000016721)

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:

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Lyssette Haydar President, Treasurer	1548 SW 27 th Avenue Miami, FL 33145
Johny Bayona Vice President, Secretary	1548 SW 27 th Avenue Miami, FL 33145

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Lyssette Haydar	1548 SW 27 th Avenue Miami, FL 33145
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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: May 18, 2010.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this May 18, 2010

PUPPIES WORLD USA INTERNATIONAL, INC.

By Lyssette Haydar
Lyssette Haydar
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for PUPPIES WORLD
USA INTERNATIONAL, INC. at 1548 SW 27th Avenue, Doral, FL 33145.
I hereby accept to act in this capacity and agree to comply with
the provisions of said Act relative to keeping open said office.

Lyssette Haydar
Lyssette Haydar