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ARTICLES OF AMENDMENT
TO
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OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Paws AND Bone, Inc.

P10000061082

(PRESENT NAME of CORPORATION)

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: JESUALDO Rangel - CASTILLO
(VICE PRESIDENT, DIRECTOR & 50% Shareholder)

New Registered Agent

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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