

Division of Corporations

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OMA PET GROOMING CORP.**

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TALLAHASSEE, FLORIDA

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE V: The new names and address of the members of the board of directors and the slate of corporate officers are as follows:

**FABIAN L. RADOSLOVICH 6365 COLLINS AVE APT. 904
PRESIDENT MIAMI BEACH, FL 33141**

ARTICLE VII: The New Register Agent is:

**FABIAN L. RADOSLOVICH 6365 COLLINS AVE APT. 904
REGISTER AGENT MIAMI BEACH, FL 33141**

SECOND: The amendment was adopted by all shareholders of the corporation on the 7TH DAY of JULY 2011


**FABIAN L. RADOSLOVICH
PRESIDENT**

(((H11000177191 3)))

07/08/2011 15:54 FAX

ACT

0003/0003

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance for my duties, and I am familiar with and accept the obligations of my position as registered agent.



FABIAN L. RADOSLOVICH
REGISTERED AGENT

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