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# ARTICLES OF AMENDMENT TO

# **ARTICLES OF INCORPORATION**

## OF

### OMA PET GROOMING CORP.

#### P10000088190

Pursuant to section 607-1006, Florida Status, 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 PRESIDENT 6365 COLLINS AVE APT. 904 MIAMI BEACH, FL 33141

ARTICLE VII: The New Register Agent is:

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

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

FABIAN L. RADOSLOVICH PRESIDENT

# (((H11000177191 3)))

#### 07/08/2011 15:54 FAX

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.

ACT

FABIAN L: RADOSLOVICH REGISTERED AGENT

# (((H11000177191 3)))