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POOCH INC.

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Corporate Filing Menu

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POOCH INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article VII: ADD: RUTH SUAREZ, Vice-President and Secretary
2001 Biscayne Blvd #2109
Miami, FL 33137
DELETE: RUTH SUAREZ, DIRECTOR
2001 Biscayne Blvd #2109
Miami, FL 33137

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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:

Reclassification of 1000 shares 900 issued (90% of total shares) to President: Jacqueline M. Folguera and 100 issued (10% of total shares) to new Vice-President and Secretary: Ruth Suarez, 2001 Biscayne Blvd #2109 Miami, FL 33137

THIRD: The date of each amendment's adoption is November 7, 2011.

Document Prepared By:
Janet Vasallo, Public Accountant
Commercial Tax & Accounting Services Inc.
1212 SW 2 Street
Miami, FL 33135 (305) 643-2482

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FOURTH : Adoption of Amendment(s) CHECK ONE

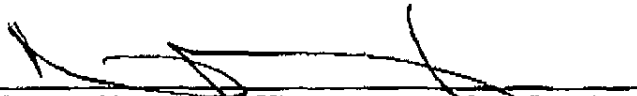
 X The amendment(s) was were approved by the shareholders. The number of votes cast for the amendment(s)

 The amendment(s) was were approved by the shareholders through voting groups.

 The amendment(s) was were adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required

Signed this 7th day of November 2011


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders.)

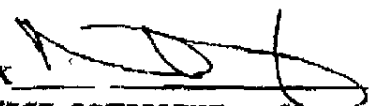
Ruth Suarez
VP & Secretary

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

 X 
VICE PRESIDENT & SECRETARY
RUTH SUAREZ 11-07-2011

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