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ARTICLES OF AMENDMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO

ARTICLES OF INCORPORATION

OF

POSH PUP BY ANDREA INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following *Articles of Amendments* to its *Articles of Incorporation*:

FIRST: The name of this corporation shall be changed to **POSH PUPS BY ANDREA INC.**

SECOND: The date of the adoption of this amendment is the 18 April 2012.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: This amendment shall be effective upon the filing of these *Articles of Amendment* to *Articles of Incorporation* with the Secretary of State of Florida.

Signed this 18 April 2012.


Andrea Geiger, President



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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