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P13000092906

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PUPPIE'S WORLD OF MIAMI CORP.**

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NOV 19 2013

T. CARTER

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Puppie's World Of Miami Corp.

P13000092906

(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:

DELETE: ALEJANDRO KAKALANOS

Change: Jhonny GUTIERREZ TO (P)
9690 NW 41TH ST.

DORAL FL 33178

Change Principal & Mailing ADDRESS
TO: 9690 NW 41TH ST.

DORAL FL 33178

New Registered Agent

Jhonny GUTIERREZ

9690 NW 41 ST.

DORAL FL 33178

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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THIRD: The date of each amendment's adoption: 11-18-13

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each
voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for
approval by _____"
(voting group)

☐ 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 incorporators without shareholder
action and shareholder action was not required.

Signed this _____ day of _____, 20_____.

Signature 

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

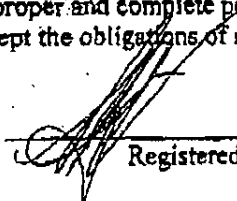
ALEJANDRO KAKALANDS

Typed or printed name

PRESIDENT

Title

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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