

P940000028472

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4/30/04

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PET LIMO, INC. P 94000028472  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PET LIMO, INC.**

FILED  
04 APR 30 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Guillermo del Toro
Secretary:	Cecilia del Toro

**SECOND:** Article 5 shall be amended to state:

President:	Cecilia del Toro
Secretary:	Cecilia del Toro

whose addresses shall be the same as the principal address of the Corporation.

**THIRD:** The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

Guillermo del Toro  
9854 SW 8th Street #102  
Miami, FL 33174



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

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1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700

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**FOURTH:** The name and address of the Registered Agent and Registered Office shall be changed to

Cecilia del Toro  
13876 SW 56th St., #105  
Miami, FL 33175

**FIFTH:      ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
                 IN STATEMENT OF  
                 CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT**

Cecilia del Toro, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.



Cecilia del Toro

**SIXTH:** The date of the adoption of this amendment is the 20 April, 2004.

**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 20 April, 2004.



Cecilia del Toro, Chairman of the Board of Directors



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