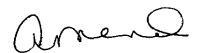
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SPIEGEL & UTRERA, P.A.	
(Requestor's Name)	
1840 CORAL WAY, 4 TH FLOOR	•
(Address)	
MIAMI, FL 33145 (305) 854-6000	OFFICE USE ONLY
(City, State, Zip) (Phone #)	

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

1. PET Limo, (Corporation 2.	INC. P940000 2847.	<u>-</u>
(Corporati	on Name) (Document #)	 -
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NEW FILINGS	AMENDMENTS	-: ,
Profit	Amendment	
NonPröfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal =	
Other	Merger	*
OTHER FILINGS	REGISTRATION/ QUALIFICATION	,
Annual Report	Foreign	
- 1	Limited Partnership	
Fictitious Name		
Name Reservation	Reinstatemen:	

ARTICLES OF AMENDMENT





ARTICLES OF INCORPORATION

OF

PET LIMO, 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:

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



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