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Account Number : 119990000137 Phone

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BASIC AMENDMENT

PUPPY KINGDOM KENNEL, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 25, 2000

PUPPY KINGDOM KENNEL, INC. 2700 S.W. 27 AVENUE MIAMI, FL 33133 MIAMI, FL

SUBJECT: PUPPY KINGDOM KENNEL, INC. REF: P94000038961

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell Corporate Specialist. FAX Aud. #: H00000038849 Letter Number: 900A00840429

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PUPPY KINGDOM KENNEL, INC.

Amendment of the Articles of Incorporation of PUPPY KINGDOMKENNEL, INC., filed on May 24, 1994, and given document no.P94000038961, is hereby amended to read as follows:

ARTICLE VII OF DIRECTORS AND OFFICERS

The names and addresses of the officers and directors of the corporation shall be as follows:

P/S/T/D

Jorge Pubchara, Sr. 14816 SW 74 Lane Miami, FL 33193

The foregoing amendment was adopted by unanimous consent of all shareholders entitled to vote on the ** day of July, 2000.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment this 500 day of July, 2000.

PUPPY KINGDOM KENNEL INC.

A Florida corporation

lorge/Pubchara, Sr. President

STATE OF FLORIDA)

:SS

COUNTY OF DADE)

The foregoing instrument was acknowledged before me, this ____ day of July, 2000, by JORGE PUBCHARA, SR, who is ____ personally known to me or ____ has produced the following type of identification FLACIDA DOUBLE LICENSE ___ and ___ did ___ did not take an oath.

MARTHIA ROLDAN
MY COMMISSION # CC 579780
EXCHIRES: August 28, 2000
Sortied Thru Notacy Public Underwriters

NOTARY PUBLIC, State of Florida

CORP/PUPPY KINGDOM KENNEL/ART OF AMEND

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