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Division of Corporations Fax Number Account Name Account Number Phone Fax Number

: ALEJANDRO NUNEZ, P.A

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BASIC AMENDMENT

PUPPY KINGDOM KENNEL, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PUPPY KINGDOM KENNEL, INC.

Amendment of the Articles of Incorporation of PUPPY KINGDOM KENNEL, INC., file May 24th, 1994, and given document no P94000038961, is hereby amended to read as follows:

ARTICLE VII

DIRECTORS AND OFFICERS

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

P/\$/TD

Roberto Vega 11924 SW 130 Court Miami, FL 33186

The foregoing amendment was adopted by unanimous consent of all shareholders entitied to vote on the $Q^{(i)}$ day of August, 2000.

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

PUPPY KINGDOM KENNEL, INC., A Florida corporation

Jorge Pubchara, Sr., President

STATE OF FLORIDA)

.SS

COUNTY OF DADE)

The foregoing instrument was acknowledged before me, this _____ day of August, 2000, by JORGE PUBCHARA, SR, who is _____ personally known to me or _____ has produced the following type of identification _____ EL 10 & UZE 'S LICENCE and ____ did ___ did not take an oath.

NOTARY PUBLIC, State of

B. Cabber 12, 2000

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