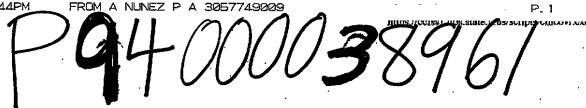
Division of Corporations



Florida Department of State

Division of Corporations Public Access System Kathorine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4000

Account Name

: ALEJANDRO NUNEZ, P.A.

Account Number : 119990000137

Phone

(305) 774-6222

Fax Number

(305).774-9009

BASIC AMENDMENT

PUPPY KINGDOM KENNEL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Officer/Director Resignation 8-15-00 DC 8/11/00 11:37A



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 14, 2000

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

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE COMMA TO THE CORPORATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned:

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H00000042293 Letter Number: 700A00043549

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



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 11, 2000

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

SUBJECT: PUPPY KINGDOM KENNEL, INC. REF: P94000038961

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The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H00000042293 Letter Number: 800A00043475

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

H000000 422931

OFFICER / DIRECTOR RESIGNATION



I, JORGO RECLIARA SR., hereby resign as PRES ID 5 NT/SSC
of Puppy Kingdom Kennel, Inc., (Name of Corporation)
a corporation organized under the laws of the State of

and affirm that the corporation has been notified in writing of the resignation.

4000000 42293/

FILING FEE IS \$35.00