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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS  
(904)922-4000

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.  
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE

PHONE: (305)867-8448

FAX #:

(305)867-8200

NAME: PUPPY OF DADE, CORP.

AUDIT NUMBER.....H97000006916

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 3

CERT. COPIES.....0

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TALLAHASSEE, FLORIDA

97 APR 29 AM 8:29

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1041922-3709 04/29/97 14:28 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 29, 1997

PUPPY OF DADE, CORP.  
1303 WEST 43 PLACE  
HIALEAH, FL 33012

SUBJECT: PUPPY OF DADE, CORP.  
REF: P96000024643

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Kelley Shank  
Staff Assistant

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03/30/1997 21:08

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TO: DIVISION OF CORPORATIONS  
(904)922-4000

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.  
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE  
PHONE: (305)867-8448

FAX #:

(305)867-8200

NAME: PUPPY OF DADE, CORP.

AUDIT NUMBER.....H97000006916

DOC TYPE.....BASIC AMENDMENT

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FLORIDA DIVISION OF CORPORATIONS

April 29, 1997

PUPPY OF DADE, CORP.  
1303 WEST 43 PLACE  
HIALEAH, FL 33012

SUBJECT: PUPPY OF DADE, CORP.  
REF: P96000024643

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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 (904) 487-6908.

Steven Harris  
Corporate Specialist

FAX Aud. #: H97000006916  
Letter Number: 997A00022177

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JORGE H VILLALOBOS

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TO: DIVISION OF CORPORATIONS  
(904) 922-4000

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.  
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE  
PHONE: (305) 867-8448  
(305) 867-8200

FAX #:

NAME: PUPPY OF DADE, CORP.  
AUDIT NUMBER.....H97000006916  
DOC TYPE.....BASIC AMENDMENT  
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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENTTO  
ARTICLES OF INCORPORATION  
OF

PUPPY OF DADE, CORP.

(present name)

FILED  
97 APR 29 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

Please, see page titled Articles of Amendment to Articles of Incorporation of PUPPY OF DADE, CORP.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:**THIRD:** The date of each amendment's adoption: 12-9-96**FOURTH:** Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]*

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

Prepared by:

Nelson Agudelo  
1303 W. 43 Pl.  
Hialeah, Fl. 33012  
(305) 553-1569

(continued)  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PUPPY OF DADE, CORP.

ARTICLE VI: This corporation shall have (1) (One ) Director(s)  
The name and address of the Director(s) is:

Nelson Agudelo  
1303 W. 43 Pl.  
Hialeah, Fl. 33012

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TALLAHASSEE, FLORIDA

ARTICLE VIII: The officer(s) of this corporation shall be as follows:

Nelson Agudelo  
1303 W. 43 Pl.  
Hialeah, Fl. 33012

President, Vice- President,  
Secretary & Treasurer.

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Signed this 9 day of December, 19 96.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nelson Agudelo

Typed or printed name

Director

Title

H97000006916